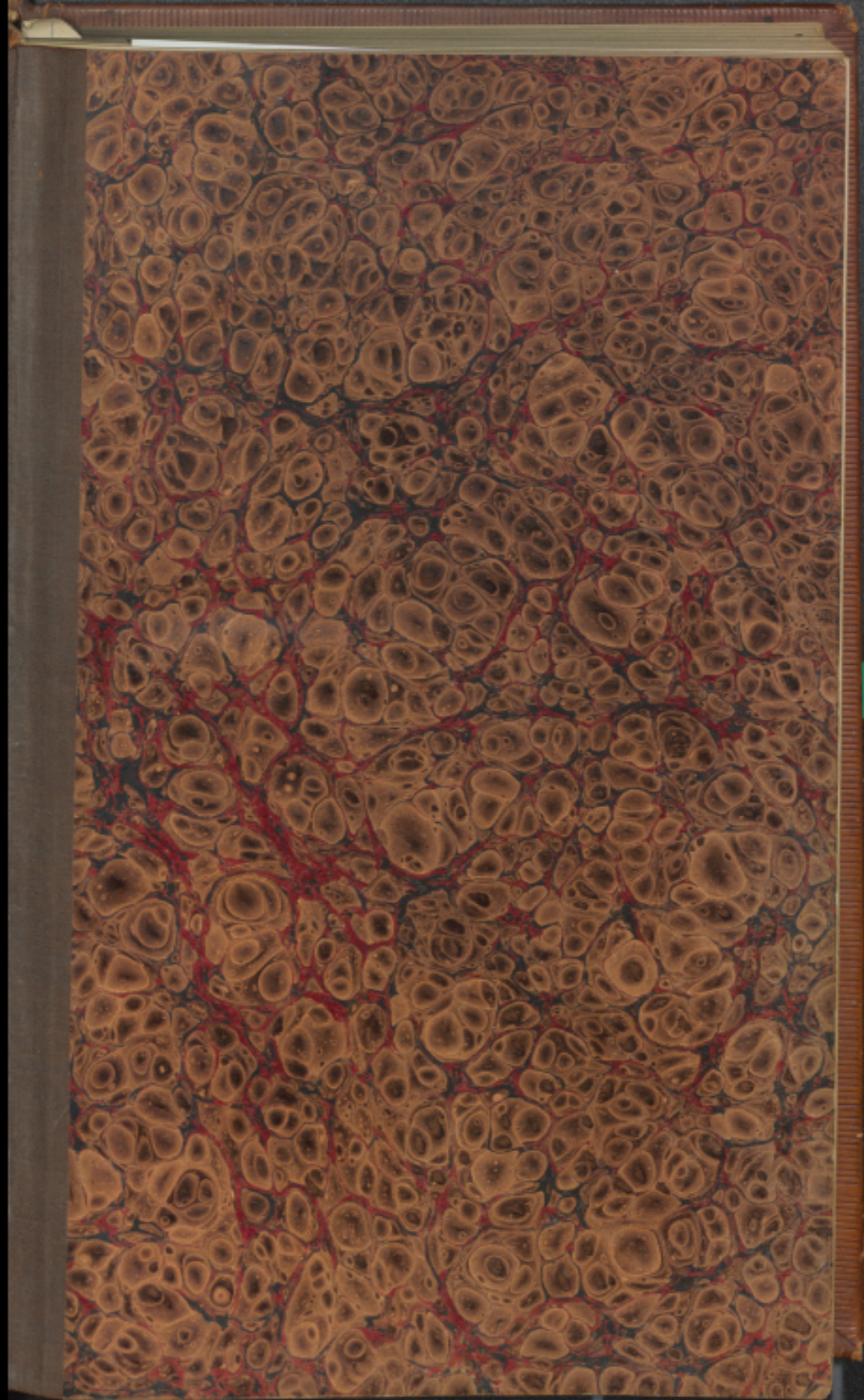


W. L. G. & Co.  
100 N. 3rd St.  
St. Louis, Mo.





# Stockholders Record of the Laconia Company

## Notice for the first meeting of the Laconia Company Laconia Company

Notice is hereby given that the first meeting of the Laconia Company will be held at the counting House of the Saco Water Power Company in Biddeford, in the County of York and State of Maine on Wednesday the Seventh day of February next; at ten o'clock A.M. for the purpose of organizing said Company, under the act of incorporation passed by the Legislature of Maine February 19. 1841; and to make Bye Laws, choose a Clerk, Treasurer, and such other Officers as may be necessary and convenient; and to transact such other business as may be deemed for the interest of the Corporation. —

Samuel Batchelder	{	A majority of the
Rufus Nichols		persons named in the
James Montgomery		Act of incorporation

Saco Jan 23. 1844

Biddeford Feb 7. 1844

Accordingly to the preceding notice a true copy of which was published in the Maine Democrat a paper printed at Saco in the County of York State of Maine on the 23 day of January 1844 — A meeting of the Stockholders of the Laconia Company was held at the counting House of the Saco Water Power Co in said Biddeford on Wednesday the seventh day of February at ten o'clock in the forenoon. —

Present — Rufus Nichols representing 10 Shares

Saml Batchelder " 15 "

Josiah Catf " 2 "

and Saml Batchelder by Power Attorn<sup>y</sup> 173 as by

the original Power of Attorney on file —

$$\begin{array}{r} 1917 \\ 1844 \\ \hline 73 \end{array}$$

On motion of Rufus Nichols, Sam Batchelder was chosen Chairman, and Thomas Dainby was chosen Clerk of the meeting. —

The Clerk was then sworn to faithfully discharge his duty according to the following form. —

Yock S S Biddford Feb 7. 1844.

Personally appeared Tho<sup>s</sup> Dainby Clerk of the first meeting of the Laconia Company, who made Oath, that he would faithfully discharge the duties as Clerk of said meeting according to the best of his abilities. —

Before me

Joseph G. Liff Justice of the Peace

The act of incorporation was then read, and unanimously accepted. —

— State of Maine. —

In the Year of our Lord one thousand, eight hundred and forty one. —

An Act to incorporate the Laconia Company. —

Section 1<sup>st</sup> — Be it enacted by the Senate and House of Representatives in Legislature assembled —

That — Parker McCobb, Samuel Batchelder, Rufus Nichols, James Wentgeming, and their associates and successors be, and they are hereby constituted, and made a body politic, and corporate by the name of the Laconia Company, with all the powers and privileges, and subject to all the duties, and liabilities provided in the several laws of this State regulating Manufacturing Corporations, and are authorized to purchase and hold real and personal estate not exceeding in value at any one time the sum of Five hundred thousand dollars; and the same

may improve, lease, sell, and convey as other proprietors of real and personal estate may lawfully do. —

And said Company are authorized to carry on at Saco Falls in the town of Biddeford, the manufacture of Cotton, and such other materials as may be necessarily or conveniently connected therewith, and may erect and construct such machinery, mills and other buildings, as may be useful for that purpose. —

Section 2. — Be it further enacted. — That after the full capital of Five hundred thousand dollars shall have been ascertained and paid, the Stockholders in said Corporation shall not be liable individually for the debts of said Company, provided the Treasurer of the same shall annually publish in one or more newspapers printed in the County of York, a correct statement of the amount of Capital so paid in, and also a correct statement of the debts due from said Company. Provided that the debts of the Corporation shall not at any time exceed fifty per cent of the Capital Stock of the Corporation. —

In the House of Representatives Feb 19 1841.  
This Bill having had three several readings passed  
to be enacted. —

Joshua D. Little, Speaker. —  
In Senate February 19 1841. — This  
Bill having had two several readings passed to be  
enacted. — W. H. Chase, President.

February 19 1841. — Approved. —

Edward. Kent. —

Secretary of State Office Augusta Feb 19 1841  
I hereby certify that the foregoing is a true copy  
of the original on file at this office. —

Attest — Saml R. Benson Secy of State.

Voted — That the Capital Stock of the Laconia  
Company be Five hundred thousand Dollars, and

that the same be divided into Five hundred Shares  
of One thousand Dollars each. —

Voted — That the persons represented at this meeting  
together with the other subscribers to the Stock amounting  
to five hundred shares, be admitted as associates with  
the persons named in the act of incorporation — and  
that the proprietors of said shares be, and they hereby are  
designated as follows, the shares being numbered in  
progressive order beginning at number One viz —

Mr. A. Lawrence	50	Shares	1176-50
Sam. Batchelder	15	"	51-65
Benj. Humphrey	5	"	66-70
Elijah Loring	5	"	71-75
E. St. Bonne	3	"	76-78
Sam <sup>l</sup> Tates	5	"	79-83
Cha <sup>s</sup> Bradbury	10	"	84-93
" " " Trust	2	"	94-95
Eben. T. Andrews	10	"	96-105
O. Tachum - Trustee	10	"	106-115
" " " "	10	"	116-125
C. W. Cartwright	10	"	126-135
Thos <sup>l</sup> Dwight	5	"	136-140
Rice & Thaxter	7	"	141-147
Waterson & Pay	12	"	148-159
Francis Watts	1	"	160
S. S. Littlehale	14	"	161-164
Jeremiah Hill	2	"	165-166
Thaddens Nichols	14	"	167-170
Israel Whitney	14	"	171-174
Edw <sup>d</sup> Clark	2	"	175-176
Fred <sup>k</sup> Howes	3	"	177-179
Wm. B. Howes	1	"	180
Susan Bowley	7	"	181-187
Phiny Cutler	3	"	188-190
H. M. Hayes	8	"	191-198
Wm. Lawrence	10	"	199-208

Samuel Lawrence	5	Shovel No <sup>s</sup> 209	213
W <sup>m</sup> H <sup>c</sup> Stone	5	"	214 - 215
Cha <sup>s</sup> H <sup>c</sup> Parker	5	"	219 - 223
Joseph Patch	5	"	224 - 228
" " Foster	2	"	229 - 230
Mary Nelson Trade	4	"	231 - 234
John B Nelson	1	"	235 -
Wm P Matchett	7	"	236 - 242
Eben Chadwick	10	"	243 - 252
Benj Garham	5	"	253 - 257
Thos Wetley	2	"	258 - 259
Dea Tyler Bigelow	2	"	260 - 261
John Williams	3	"	262 - 264
Sam W Swett	2	"	265 - 266
E B Swett	2	"	267 - 268
E L Swett	2	"	269 - 270
J C Swett	2	"	271 - 272
W B Swett	2	"	273 - 274
Rob Shepper	5	"	275 - 279
B C Ward	3	"	280 - 282
J M Lowell	16	"	283 - 298
Atkins Adams	9	"	299 - 302
Baac Parker	2	"	303 - 304
Wm Stungis	10	"	305 - 314
Jn <sup>r</sup> Lashing	10	"	315 - 324
John Bryant	10	"	325 - 334
Henry Lee	24	"	335 - 358
Eben Francis	10	"	359 - 368
Dea Putnam	1	"	369 -
P <sup>r</sup> W Freeman	2	"	370 - 371
Sarah Freeman	1	"	372 -
John Freeman	1	"	373 -
Thos Cole	6	"	374 - 379
Henry Rice	3	"	380 - 382
Henry Sigourney	5	"	383 - 387
Dudley Hall	5	"	388 - 392

Benjamin Loring	6 Shares	No <sup>o</sup> 393 & 398
Benjamin Loring & Co	3	" 399 - 401
Cha <sup>s</sup> 1 <sup>st</sup> Lucie	5	" 402 - 406
Thos 1 <sup>st</sup> Lucie	3	" 407 - 409
Geo Hallet	5	" 410 - 414
Thos 1 <sup>st</sup> Hales	5	" 415 - 419
W <sup>m</sup> H Emmens	5	" 420 - 424
Thos 1 <sup>st</sup> Hales Jr	2	" 425 - 426
Geo H Hales	2	" 427 - 428
W <sup>m</sup> A Batch	1	" 429 —
Sam Pope	14	" 430 to 433
Walth H Appleton	3	" 434 - 436
Henry Loring Jun <sup>r</sup>	3	" 437 - 439
Abel Adams	5	" 440 - 444
John Steeper Jr	3	" 445 - 447
Rufus Nichols	2	" 448 - 449
Walth Tracy	1	" 450 —
Pishua Sears	5	" 451 & 452
Paschal P Pope	5	" 453 - 460
W <sup>m</sup> C Nickman	5	" 461 - 465
Samuel Tunny	2	" 466 - 467
George Hemet	1	" 468 —
John Clark	14	" 469 & 472
John Aiken	2	" 473 - 474
Enoch Baldwin	1	" 475 —
Jon Chapman	13	" 476 & 488
Joseph Calif	2	" 489 - 490
Henry Barthol	14	" 491 & 494
Cha <sup>s</sup> Cunningham	5	" 495 - 499
Robt W Merville	1	" 500. —

Provided however that if the Capital Stock of the Company shall be increased upon the application to the Legislature proposed to be made therefore, the subscribers to such new Stock shall be united to the present Stockholders and a new numbering of the Shares may be made upon both lists united. —

Noted. — That Samuel Patchelder constitute a Committee to report a code of By-Laws for said Laconia Company. —

The Committee as aforesaid having attended to the duty assigned him reported as follows. —

By-Laws of the Laconia Company. —

Article 1<sup>st</sup>

The officers of this Corporation shall be a Treasurer, Clerk and seven Directors, one of whom shall be President. —

Article 2<sup>d</sup>

There shall be a standing meeting of the Stockholders of the Laconia Company on the third Thursday of July annually; at such time of that day and at such place in Laconia or Biddisford in the County of York and State of Maine as the Board of Directors shall determine. —

At the first meeting of the Company for organization, and thence afterwards at said annual meetings, seven Directors, a Clerk and Treasurer, shall be elected by ballot. —

A President shall be chosen by the Directors from their number who shall preside at all meetings of the Directors, and of the Corporation. — In case of his absence or inability a President pro-tempore shall be elected. —

The said officers chosen at the first meeting shall hold their offices until the next annual meeting, and until others shall be chosen and qualified in their stead. —

Article 3<sup>d</sup>

All meetings of the Stockholders shall be called by written notice to each deposited in the Post Office, addressed to each person appearing by the books of the Corporation to be a Stockholder therein, or by an advertisement signed by the President or Clerk of the Corporation and published in one or more newspapers printed in said County of York, and in one

or more newspapers printed in Boston in the County of Suffolk in the State of Massachusetts. — Such notices to be deposited in the Post Office or published as aforesaid at least five days before the day appointed for the meeting. —

Special meetings of the Stockholders shall be called in like manner whenever the Directors shall vote the same to be expedient, and also whenever three or more Stockholders, owning not less than one hundred shares, shall in writing require the President or Clerk to call such meeting. —

The Directors shall determine the time and place of every meeting of the Stockholders for which different provision is not made; and all meetings of the Board of Directors shall be held at such time and place, as they shall designate and shall be called by the President, Treasurer, or any one of the Directors, whenever the President, or any three of the Directors, shall require the same. — Notices of the time and place of every meeting of the Directors shall be given to each of them in writing deposited in the Post Office. —

#### Article 11<sup>th</sup>

At the meetings of the Corporation all votes shall be given by the Stockholders in person, or by proxy. — Every member shall be entitled to one vote for each share held by him; provided that no one shall be entitled to any vote for any shares beyond one fourth of the whole number of shares in the Stock of the Corporation. —

Authority to act as proxy shall be in writing signed by the proprietor; and the same or a notarial copy thereof shall be delivered to the Clerk, and remain on his files. —

#### Article 12<sup>th</sup>

The President, Directors, and every officer chosen or appointed by them, or by the Stockholders, shall hold their respective offices until the next annual meeting, and until others shall be chosen and qualified in their stead, excepting in case of resignation (which shall always be made

in writing), or death or removal from office by the Stockholders, excepting that every Director shall cease to be a Director when he ceases to be a Stockholder. . . . No less than a majority of the Directors shall constitute a quorum for the transaction of business, and in all cases in which power is given, or shall be given to the Directors to do or authorize any act, the same may be done, or authorized by a majority of the Board present at their meeting: provided that a quorum be present. — The Directors shall fill any vacancy that may happen in their Board without unnecessary delay, provided it be done by the consent of a majority of all the Directors remaining in office: and until such vacancy shall be supplied, all the powers, and authority conferred on the whole Board of Directors shall be held and enjoyed by such remaining Directors, or a quorum of them, which shall be constituted by a majority of such remaining Directors. —

#### Article 6<sup>th</sup>

The Directors shall choose and appoint all such officers and agents as they may deem needful in the management of the affairs of the Company excepting those herein required to be elected by the Stockholders, each of whom shall be removable at their pleasure; and the Directors shall assign their respective duties, and fix their compensation. — In case a vacancy happens in any of the offices of the Corporation chosen by the Stockholders, the Directors shall have power to fill the same until the next annual meeting. —

#### Article 7<sup>th</sup>

It shall be the duty of the Directors to superintend, and direct the business of the Corporation, in all its departments. To this end they shall have power to purchase, and sell, or cause to be purchased and sold such real estate and personal property, and to erect such buildings, and machinery as they may think proper. They may authorize the Treasurer to hire such sums of money, not exceeding the amount allowed by the Charter

as they may deem for the interest of the Corporation;  
provided that no debt for money borrowed, shall be  
contracted beyond the sum of Fifty thousand dollars until  
the whole Capital Stock has been paid in. — They shall superintend  
the conduct of the different officers, and agents chosen or  
appointed by them; and in general shall possess and exercise  
all powers whatsoever needful in the transaction of the business  
and in the management of the concerns of the Corporation. —

#### Article 5<sup>th</sup>

The Clerk shall be sworn to the faithful discharge  
of his duties by a Justice of the Peace immediately after his  
election, and his oath shall be entered with the signature  
of the magistrate in the Records of the Corporation. — The  
Clerk shall attend all meetings of the Stockholders, and shall  
keep records of their doings, and of all transfers of Stock  
in the transfer Book. In his absence a Clerk pro tempore  
shall be elected by the Stockholders, who shall be sworn  
in like manner, and shall do all things while he remains  
in office required of the Clerk of the Corporation. —

#### Article 6<sup>th</sup>

The Treasurer shall give a bond to the Corporation  
with securities to the satisfaction of the Directors for the  
faithful discharge of his trust. He shall have an office  
in said Boston, accessible to all persons having business  
with the Corporation, or any of its officers or agents. — He  
shall keep the Common Seal, and all deeds, promissory  
notes, and valuable papers of the Corporation. He shall  
collect all assessments, and monies, that may be due to  
the Corporation, and disburse the same pursuant to the  
contracts of the Corporation, or the order of the Board of  
Directors. He shall keep a regular set of Books concerning  
the accounts of the Corporation, and of all its funds that  
may pass through his hands. He shall lay before the  
Directors, whenever thereof required, a written statement

of all notes, drafts, promises and contracts, made, signed, endorsed, accepted or surrendered by him since his last previous statement thereof, an abstract of all moneys paid and received; a statement of all property bought, sold, and such other matters as he or the Board of Directors may deem important: He shall make a complete settlement of the accounts, and books, at least annually, and as much oftener as the Board of Directors shall require: He shall render an account of his doings to the Stockholders at their annual meeting: He shall notify the Stockholders of all assessments, in the manner prescribed by the By Laws: He shall issue certificates of Stock in the manner and form prescribed by the By Laws; receive receipts therefor, and keep a Stock Book, wherein he shall register the names of the Stockholders, and the number of shares held by each.

#### Article 10<sup>th</sup>

The Corporation shall have a Common Seal bearing the words "Saconia Company".

#### Article 11<sup>th</sup>

The salaries of the Treasurer, Agents, and all other persons employed on account of the Corporation shall be determined by the Directors.

#### Article 12<sup>th</sup>

The Capital Stock of the Corporation shall be divided into <sup>three thousand</sup> Shares of ~~One thousand Dollars~~ <sup>one hundred Dollars</sup> each which shall be numbered in progressive order beginning at number One.

The holder of shares in the Capital Stock, shall be entitled to a certificate thereof signed by the President, and Treasurer, and authenticated by the Common Seal: and the Certificates, and Transfers shall be in such form, conformable to law as the Directors may prescribe.

#### Article 13<sup>th</sup>

If the proprietor of any share shall neglect or refuse to pay any sum assessed thereon for the space of thirty days.

after the time appointed for the payment thereof the  
Treasurer of the Corporation may sell by public auction a  
sufficient number of the shares of such delinquent proprietor  
to pay all assessments then due from him, with all lawful  
charges and expenses; and every such sale shall be conducted  
and completed pursuant to the requirements of the laws of  
the said State of Maine —

Article 14<sup>th</sup>

The Directors or a Committee delegated by them shall  
have power to cause insurance to be made on the property  
of the Corporation for such sum or sums as they may  
deem advisable —

Article 15<sup>th</sup>

No alteration shall be made in these By Laws  
without the assent thereto by vote of a majority in interest  
of the Stockholders, at a legal meeting of the Corporation,  
and the proposition to alter the By Laws shall be mentioned  
in the notices calling such meeting; but the nature of the  
proposed alteration need not be stated. —

On motion of Rufus Nichols it was  
Voted — That the code of By Laws reported by the  
Committee on that subject, be accepted, and adopted as the  
By Laws of the "Lacuna Company" —

Voted — To proceed to the choice of Officers according  
to the By Laws. —

On motion of Josiah Catif, Rufus Nichols  
was chosen a Committee to receive, and count the votes  
for Clerk & other Officers. —

The whole number of votes for Clerk was two  
hundred, all for Thomas Twenty who was accordingly

chosen Clerk. —

The Clerk was then sworn to the faithful discharge of the duties of his office as follows. —

York S. S. Biddisford July 7. 1844

Personally appeared before me Thomas Dumbly, Clerk of the Sacenia Company, who made oath that he would faithfully discharge the duties of his office according to the best of his abilities. —

Joseph C. Cady Justice of the Peace.

The whole number of votes for Treasurer was two hundred all for Jonathan Chapman, who was unanimously elected.

The following Gentlemen were then chosen Directors for the ensuing year each having received two hundred votes. —

William Lawrence

John Williams

John A. Sewell

Joshua H. Wolcott

Nathan Rice

Robert Hooper

Eben Chadwick

Voted. — That the Treasurer be and he is hereby instructed to procure a Common Seal for the use of the Company on which shall be engraved or raised the words "Sacenia Company", and that such seal, shall be the seal of the Company until altered by the vote of the Stockholders at a legal meeting. —

Voted. — That the Treasurer be authorized to apply to the Legislature of Maine at its present session, to increase the Capital Stock of the Company to the

sum of \$1000 000, and that a subscription be at once opened for the new Stock, to be taken upon condition that an increase of the Capital Stock is granted by the Legislature, upon such terms as the subscribers to the present Capital Stock may approve: the new Stock to be first offered to the present subscribers. —

Voted. — To adjourn this meeting to meet at the Counting House of the York Manuf<sup>y</sup> Comp<sup>y</sup> on Monday the 12<sup>th</sup> inst at 10 o'clk AM. —

Attest Thos<sup>y</sup> Quincy  
Clerk

Biddford July 7 1844. —

Resolved William Lawrence, John Williams, John A. Lowell, Joshua W. Mellett, Nathan Rice, Robert Hooper and Eben Chadwick of their election as members of the Board of Directors for the ensuing year. —

Thos<sup>y</sup> Quincy Clerk

Saco July 12 1844. —

Met according to adjournment. — Present, Rufus Nichols representing ten shares; Sam Batchelder representing fifteen shares, and Sam Batchelder by proxy of Allen representing One hundred and seventy three shares same as represented by him at a previous meeting. —

On motion of Rufus Nichols it was  
Voted — To adjourn the meeting to meet at the Counting House of the York Manuf<sup>y</sup> Co on Thursday the fifteenth inst at 10 o'clk AM. —

Thos<sup>y</sup> Quincy Clerk

Saco July 15 1844.

Met according to adjournment: Present Rufus Nichols

representing ten Shares; Samuel Batchelder representing fifteen, and Sam Batchelder by Power of Attorney representing one hundred & seventy three Shares; same as previously represented by him. —

On motion of Rufus Nichols it was  
Voted. — To adjourn the meeting to meet at the York  
Company's Counting H<sup>o</sup> on Friday the sixteenth inst at  
10 o'clock A.M. —

Thos Quincy Clerk.

Laco July 16. 1844.

Met according to adjournment. Present Rufus Nichols  
representing ten Shares; Sam Batchelder representing  
fifteen Shares, and Sam Batchelder by Power of Attorney  
representing one hundred and seventy three Shares, same  
as previously represented by him: —

On motion of Rufus Nichols it was  
Voted. — To adjourn the meeting to meet at the Counting  
House of the York Manufac<sup>y</sup> Co this evening at 8 o'clock P.M.

Thos Quincy Clerk.

Sent a copy of the following to the Register of Deeds  
at Alfred this day February 16. 1844. —

Benjamin J. Staruck Esq<sup>r</sup>

Sir: Agreeably to the  
Laws of the State of Maine, I forward you the following  
extract from the records of the Laccena Company: The  
whole number of votes for Clerk was two hundred, all for  
Thomas Quincy, who was accordingly chosen Clerk. —

York. S. S. Biddeford July 7. 1844

Personally appeared before me Thos Quincy Clerk of the Laccena Co  
who made oath that he would faithfully discharge the duties of  
his office according to the best of his abilities. —

Samuel A. West Justice of the Peace

A true extract from the records of the first meeting  
of the Laccenia Company, held at the Counting House of the  
Lacc Water Power Company in Biddisford, on Wednesday the  
seventh day of February. —

Thos. Quincy Clerk.

Laco February 16. 1844

Met according to adjournment. — Present Rufus Nichols  
representing ten shares; Saml. Watchholder representing fifteen  
shares and Saml. Watchholder by Power of Attorney, representing  
one hundred and seventy three shares, same as represented by him  
at the previous meetings. — On motion of Rufus Nichols it was  
Resolved. — To adjourn the meeting to meet at Counting House  
of York Manufg Co on Saturday the 17<sup>th</sup> inst at 8 o'clock A.M.

Thos. Quincy Clerk

Laco Feb 17 1844

Met according to adjournment. — Present Rufus Nichols  
representing ten shares; Saml. Watchholder representing fifteen  
shares Jonathan Chapman representing four shares, and Saml.  
Watchholder by Power of Attorney representing one hundred and  
sixty nine shares, same as previously represented by him with  
the exception of four shares belonging to Jonathan Chapman.

On motion of Jonathan Chapman it was  
Voted. — That the Treasurer be authorized to receive  
from the Stockholders, at such time within six months as he  
may think proper, One hundred dollars on each share to be  
accounted for in the payment of the first assessment which  
may be made upon said Stockholders, with interest at Five  
per cent, untill the time when said assessment shall become  
due. —

Voted. — To adjourn this meeting without day

Thos. Quincy Clerk —

Lacenia Company

In

Boston April 18 1844

A special meeting of the Stockholders of the  
"Lacenia Company" will be holden at the Treasurers Office No  
61 State Street Boston on Monday 22<sup>nd</sup> inst at 4 o'clock P.M. —

First. — To act upon the subject of accepting the Act  
in addition to their Act of Incorporation, passed by the  
Legislature of Maine July 18 1844. —

Second. — To fix the Capital Stock of the Company, and  
to act upon the subject of new subscriptions thereof. —

Third. — To act upon the subject of the apportionment and  
payment in, of the capital stock. —

Fourth. — To transact such other business as may  
legally come before them. —

Respect of the Directors

Thos Quincy Clerk

Pursuant to the above printed notices, of which  
the foregoing is a true copy, addressed to each Stockholder  
and placed in the Post Office in Boston on April 15<sup>th</sup> —

A special meeting of the Stockholders of the Lacenia  
Company was holden at the Treasurers Office No 61 State  
Street Boston on Monday the twenty second day of April  
1844 at 4 o'clock P.M. —

In the absence of the President Wm John Williams  
(who had been elected by the Directors President pro tem,  
during the absence of the President) presided. —

In the absence of the Clerk William B. Hones  
was duly chosen Clerk, and sworn as follows. —

Suffolk S.S. Boston April 22 1844. — Then  
personally appeared the above named William B  
Hones, and made oath that he would faithfully discharge  
the duties of Clerk pro tem of the Lacenia Company

Before me

Mr Chapman

Justice of  
the Peace

The Treasurer reported, that in pursuance of a vote of the Company passed at the meeting of the Stockholders for organization, he had procured from the Legislature of Maine, an Act in addition to the original Act of Incorporation of the Company; which additional Act was read; and therefore —

Resolved. — That the Act passed by the Legislature of Maine July 18 1844 and entitled "An Act in addition to an Act to incorporate the Saco Company" (a copy of which additional Act is hereto appended) be, and the same hereby is accepted by the Company. —

### State of Maine

In the year of our Lord, one thousand eight hundred and forty four —

### An Act

in addition to an act to incorporate the Saco Company

As enacted by the Senate, and House of Representatives in Legislature assembled as follows

Section 1. — Nathaniel Cobb, Samuel Batchelder, Rufus Nichols, James Wentgemery, and their associates and successors, who were constituted and made a body politic, and corporate by the name of the Saco Company, by an act passed February nineteenth, one thousand eight hundred, and forty one; are hereby authorized to purchase and hold, for the purposes mentioned in said act, real and personal estate not exceeding in value the sum of one million of dollars; instead of five hundred thousand dollars as specified therein. —

Section 2. — The treasurer of said Company shall give notice, semiannually in the months of January and July, in some newspaper printed in the County of York, and in case no paper is printed therein, then in some newspaper in an adjoining county; of the amount of all the assessments voted by the Company, and actually paid in; and the net amount of the

then existing capital stock; the amount of all debts due from said corporation, and also the amount of the Capital Stock invested in Real Estate, buildings, machinery and other fixtures. — If any such Treasurer shall neglect or refuse to give notice, or shall knowingly publish a false statement, he shall be fined, not exceeding two thousand dollars, or be imprisoned not exceeding one year, or both, at the discretion of the court.

Section 3. — The said Company are hereby expressly prohibited from contracting debts exceeding at any one time the amount of the Capital Stock invested in real estate, buildings, machinery, and other fixtures, within the State of Maine; but in no case to exceed one half the amount of the Capital Stock paid in and remaining undivided; in which case the stockholders, shall not be liable individually for the debts of said Company; — But if the debts of said Company shall at any time exceed the limitations aforesaid; then the said corporation and their successors shall at once become liable individually for such debts. — And it is further required that no person shall be chosen a director or Treasurer of said Company unless he be a stockholder therein.

In the House of Representatives July 14. 1844.

This bill having had three several readings  
Passed to be enacted.

David Dunn, Speaker. —

In Senate Feb<sup>y</sup> 15. 1844.

This Bill having had two several readings  
Passed to be enacted.

John W. Dana. President.

February 15. 1844. Approved

He S. Anderson

State of Maine — Secretary's Office —

Augusta July 15. 1844. I hereby certify that the foregoing is a true copy of the original deposited in this Office and that in conformity to a law of the United States passed May 26. 1790. I have caused the Seal of the State to be hereunto affixed. Phillip C. Johnson Sec<sup>y</sup> of State.

Voted. — That the Capital Stock of the Company  
 be now increased to \$500,000, and that 300 additional  
 Shares be created, and that the individuals, who have  
 subscribed for such additional Shares, be and they  
 hereby are accepted, and admitted as members of the  
 Corporation, according to their respective Subscriptions. —  
 That the two Subscriptions be united, and that the  
 proprietors of the Eight hundred Shares be and they  
 hereby are designated as follows; the Shares being  
 numbered in progressive order beginning at number  
 one —

Andrews Eben J	10 Shares	1 & 10 inclusive
Adams Atkins	4	11 to 14
Appleton Nath W	5	15 to 22
Adams Abel	5	23 to 27
Aiken John	2	28 to 29
Andersen John	5	30 to 34
Aldan John W	5	35 to 39
Batchelder Sam <sup>l</sup>	15	40 to 54
Bennet E A	5	55 to 59
Bradbury Cha <sup>l</sup>	10	60 to 69
" " Justice	2	70 to 71
Burley Susan	9	72 to 80
Batch Joseph	10	81 to 90
" " Justice	2	91 to 92
Bigelow Geo J	2	93 to 94
" Jacob	5	95 to 99
" E B	20	100 to 119
Bryant John	10	120 to 129
Batch Hor A	1	130
Baldwin Enock	2	131 to 132
Bartlett Hiram	4	133 to 136
Beagden George	1	137
Bethnap John	10	138 to 147
Cartwright Cha <sup>l</sup> W	10	148 to 157
Clarke Edward	5	158 to 162

Clark John	11 Shaves	163 to 166 inches
Cutler Philip	3	167 - 169
Chadwick Eben	10	170 - 179
Cushing John 1 <sup>st</sup>	10	180 - 189
" Stephen	2	190 - 191
Cole Thomas	6	192 - 197
Cochis Cha <sup>s</sup> 1 <sup>st</sup>	5	202 - 206
" Tho <sup>s</sup> 1 <sup>st</sup>	3	207 - 209
Chapman Sen <sup>r</sup>	11	242 - 253
Colef Josiah	3	254 - 256
Cunningham Cha <sup>s</sup>	5	257 - 261
" " John	5	262 - 266
Dwight Thomas	5	267 - 271
Dennis James	5	272 - 273
Daland John East	17	279 - 282
Davis Cha <sup>s</sup> S.	3	280 - 282
Emmons Nath H.	5	272 - 276
Elley John S.	10	279 - 283
Fales Samuel	5	277 - 281
Francis Eben	10	282 - 291
Freeman 1 <sup>st</sup> H.	2	292 - 293
" Sarah	1	294 -
" John	1	295 -
Farley Robert	1	296 -
Fedden Elias	10	297 - 306
Fecham Benj <sup>m</sup>	5	307 - 311
Fenn Ames	1	312 -
Fray Fred T.	1	313 -
Huntington J. T.	1	326 -
Humphrey Benj <sup>m</sup>	5	314 - 318
Hill Jerem <sup>h</sup>	2	319 - 320
Hewes Fred <sup>s</sup>	3	321 - 323
" J <sup>m</sup> 1 <sup>st</sup>	1	324 -
Hayes H. M.	5	325 - 332
Hesper Robert	5	333 - 337
" John J.	3	338 - 340

Hall Dudley	2 Shares	341.2.345 incl
Hallet George	5	346. 350.
Hemer George	1	351. —
Hutchinson R M	1	352. —
Kidd J. D.	4	353. 356
Laurence A & C	100	357. 456.
" William	10	457. 466
" Samuel	5	467. 471
Leving Edijah	5	472. 476
" Rufus	6	477. 482
" " & C	5	483. 485
" Henry Jos	2	486. 488
Lee George	10	489. 498
" Henry	20	499. 521. 522. 521. 522. 522.
Littlehale S S	4	522. 525
Lewell John M	16	526. 521
Lamb Thomas	5	522. 524
Larabee Geo W	2	525. 526
Matchett Wm 1 <sup>st</sup>	7	527. 533
Motley Thomas	2	534. 535
Merrille Rob W	2	536. 537
Means Abby A	1	537. —
McCobb Parker	6	538. 563
Wickels Thaddus	4	564. 567
" Rufus	2	568. 574
Melton Mary Jos	4	575. 571
" Mary	1	572. —
" John B	1	573. —
Parker Cha <sup>s</sup> H	5	574. 578
" Isaac	2	579. 590
Petnam George	2	591. 592
Pipe Lemuel	4	593. 596
" Paschal 1 <sup>st</sup>	5	597. 601
Pickman Wm J	16	602. 607
Picket Richard	1	608. —
Philips Stephen C	20	609. 648

Pelham Charles	2	Shares N <sup>o</sup> 215-669. incl.
Pickens Wm J <sup>d</sup>	5	- 216-218
Parker Mary	1	- 228 -
Rice & Thaxter	7	650-656
" Henry	3	657-659
Rand Edward L.	5	660-664
Stone Wm W	5	665-669
Sweet Sam W	2	670-671
" E B	2	672-673
" E L	2	674-675
" J C	2	676-677
" W B	2	678-679
" Samuel	3	680-682
Sturges William	10	683-692
Sugrue Henry	5	693-697
Tears Joshua	7	698-704
Tetlow Nath J <sup>r</sup>	12	705-716
Tracy Nath	2	717-718
Tunney Sam	3	719-721
Tunstall Isaac P	2	724-725
Tompson James W	1	732 -
Waterston & Boy	12	733-734
Watts Francis	1	735 -
Whitney Israel	4	736-739
" Wm J	2	740-741
Williams John	3	742-744
Ward B C	3	745-747
Wales Tho <sup>s</sup> B	15	748-762
" " " J <sup>r</sup>	4	763-766
" George W	2	767-768
Wigglesworth Tho <sup>s</sup> J <sup>r</sup>	5	769-776
" Edward	5	777-781
Weld Stephen W	2	782-783
" Wm J	10	784-788 789-793
Wright John	2	789-790
" Walter	2	791-792

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Wallace Hugh	3 Shares Nos 793 to 795 inc
" Adam	1 " " 796 —
Witch Arnold	1 " " 797 —
" Willard C	1 " " 798 —
Young Alexander	2 " " 799-800.
<u>500 Shares</u>	

Voted. — That the whole Capital Stock viz  
\$800,000, be and the same is hereby ordered to be  
called in and paid at such times, and in such amounts  
as the Directors shall deem best for the interest of the  
Company. —

A true copy from minutes of  
Wm. B. Howes Clerk pro. temporary file.  
Attest.

Thos. Quincy Clerk

### Notice for Annual Meeting

Laconia Company.

The Stockholders of the Laconia  
Company, are hereby notified that  
the annual meeting of said Com-  
pany will be held at the Counting  
House of the Lake Water Power Co.,  
on Thursday the 11th inst. at 9 o'clock  
A. M. for the purpose of choosing  
officers for the ensuing year, and to  
transact such other business as may  
legally come before the meeting.

Thos. Quincy Clerk

Birdsford July 6. 1844

Pursuant to the foregoing notice, a true copy of which was published in the Maine Democrat, a newspaper printed at Saco, in the County of York, and State of Maine, and in the Boston Daily Advertiser, in conformity with the By-Laws.

A meeting of the Stockholders in the Lagoon Company was holden at the Counting House of the Saco Water Power Co. in Biddeford, on Thursday, July 11. 1846 at nine o'clock A.M.

Present Andrews Eben? Representing 20 Shares

Andrews John	5
Bulch Joseph	12
Bradbury Charles	12
Chadwick Eben?	11
Chapman Jona.	11
Cady Josiah	4
Cutler Pliny	3
Davis Chas. S.	3
Emery Moses	1
Fales Samuel	5
Gunnphrey Benja	5
Kroper Robert	2
Kowes Wm. D.	11
Kayes H. M.	5
Kowes Fred.	3
Riddler J. G.	4
Lawrence A. D.	100
Littlehale S. S.	4
Loring Elijah	5
Loring Benja. 160.	3
Loring Benja.	6
Matchett W. P.	7

Mc Cobb P. representing 6 Shares  
 Nichols Rufus . . . 2 .  
 Rand Edward S. . . 5 .  
 Rice Nathan . . . 7 .  
 Swett Saml. . . 3 .  
 Whitney Isaac . . . 4 .  
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The meeting was called to order  
 by Eben. Chalmers Esq. President  
 of said Company, when the report  
 of the Treasurer was read, accepted  
 and ordered to be placed on file.

The President having appointed  
 J. A. Kildes to receive votes, proceeded  
 to ballot for officers for the ensuing  
 year which resulted as follows:

The whole number of votes for  
 Clerk was twenty-two, all for Tho.  
 Quinby who was accordingly elected.

The Clerk was then sworn to the  
 faithful discharge of the duties of  
 his office as follows:

Attest S. S. Biddford July 15. 1844  
 Personally appeared before me Tho.  
 Quinby Clerk of the Locomotive Company  
 who made oath that he would faith-  
 fully discharge the duties of his office  
 according to the best of his abilities,  
 Josiah Galley Justice of the Peace

The whole number of votes  
 for Treasurer was twenty-seven, all  
 for Jona. Chapman Esq. who was unan-  
 imously elected.

The following Gent. were then  
chosen Directors for the ensuing year,  
each having received 276 votes, being  
the whole number of shares represented.  
Eben<sup>r</sup>. Chadwick      Joshua H. Wolcott  
Nathan Rice      Wm. W. Stone  
John Williams      John Chapman  
Robert Cooper

The following votes were then passed.

Voted That the Treasurer be instructed in  
the present month of July and thence  
afterwards semiannually, in the months  
January & July, to publish statements  
of the financial condition of the Company  
in conformity with the Charter and the  
several laws of Maine passed March 23.

Voted To dissolve the meeting.

Thos. Quincy Clerk

Bristol July 11th. 1844

Notified Messrs Eben<sup>r</sup>. Chadwick, Nathan  
Rice, John Williams, Robert Cooper, Joshua  
H. Wolcott and Wm. W. Stone of their election  
as members of the Board of Directors  
for the ensuing year.  
Thos. Quincy Clerk

## Laconia Company

Sir,

A Special Meeting of the Stockholders of the Laconia Company, will be holden at the Treasurer's Office, No. 61, State Street, Boston, on Wednesday, the 31st. day of May current, at 4 o'clock P. M.

To act upon the subject of increasing the Capital Stock of the Company to \$100,000, the amount allowed by the Charter.

By order of the Directors:

Thos. Quincy, Clerk.

May 16. 1845

Pursuant to the above notice a printed copy of which was addressed to each Stockholder and placed in the Post Office in Boston on May 16. 1845.

A special meeting of the Stockholders of the Laconia Company was holden at the Treasurer's Office No. 61, State Street Boston on Wednesday May 31. 1845. at 4 o'clock P. M.

In the absence of the Clerk J. G. Kiddle was duly chosen Clerk pro tem. and was sworn as follows.

Suffolk Co. Boston May 31. 1845.

Then personally appeared the above named Jerome G. Kiddle and made oath that he would faithfully discharge the duties of Clerk pro tem. of the Laconia Company. Before me.

Jon<sup>l</sup>. Chapman, Justice of the Peace



1845.

# Notice for the Annual Meeting

## Laconia Company

The Stockholders of the Laconia Company are hereby notified that the Annual Meeting of said Company will be held at their Office, in Biddisford, in the State of Maine on Thursday 17<sup>th</sup> inst. at Nine o'clock A.M. for the purpose of choosing Officers for the ensuing year, and to transact such business as may legally come before the meeting.

Thomas Quincy Clerk  
Biddisford July 7. 1845.

In pursuance of the foregoing notice (a true copy of which was deposited in the Post Office, addressed to each Stockholder, agreeably to the requirement of the Bye Laws Article 3<sup>d</sup>) a meeting of the Stockholders of the Laconia Company was held at their Office in Biddisford on Thursday the 17<sup>th</sup> day of July 1845 at 9 o'clock A.M.

		Representatives
President	Oliver Chadwick	10 Shares
	Wm. Humphrey	5 "
	Edw. Batehilden	11 "
	Frederic Leland Foster	4 "
	Henry Lee	30 "
	Nath. Silsbee Jr	12 "
	John Clark	8 "
	J. C. Sittichale	4 "
	Wm. Loring	6 "
	N. W. Appleton	6 "
	Nath. Perry	2 "

1845.

Samuel Swift	93	Shaw
Samuel Pule	5	"
Wm B. Howard	1	"
D. Hall	5	"
Thaddeus Nichols	4	"
Joseph Balch	10	"
Wm M. Stone	5	"
Chas Bradbury	10	"
Thos Cutler	5	"
Abbot Lawrence	50	"
Edward Rand	5	"
John Williams	3	"
Elijah Loring	5	"
John Belknap	10	"
Moses Emery	1	"
J. H. Wolcott	20	"
Samuel Lawrence	5	"
Chas H. Parker	5	"
By Abbot Lawrence		
Otis Holmes	5	"
Rufus Nichols	2	"
Hugh Wallcut	3	"
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The meeting was called to order by Ebenezer Chadwick Esq President where the report of the Treasurer was read and voted to be accepted and placed on file

Messrs Belknap & Silsbee were appointed a Committee to receive and count the votes for a Clerk

The whole number of votes given in was twenty six all of which were for Erastus Haynes, who was declared to be duly elected and was sworn to the faithful performance of his duty before Moses Emery Esq.

York Sp. Biddisford July 17 1845  
 Personally appeared Crastus Hayes  
 and made oath that he would faithfully,  
 impartially and to the best of his abilities  
 perform the duties of Clerk of the Loomis  
 Company for the ensuing year  
 Before me Moses E. Emery Just. of the Peace

The votes were then read and counted  
 for Treasurer. The whole number given in  
 was twenty eight all of which were for  
 Jonathan Chapman and he was declared  
 duly elected to that office for the ensuing  
 year.

Votes were then read and counted for  
 Seven Directors. The whole number of  
 votes given in was thirty one all of  
 which were for the following persons  
 Eben Chadwick Nathan Rice  
 John Williams Robert Cooper  
 Joshua H. Wolcott Wm. M. Stone &  
 Jona. Chapman who were all declared  
 to be elected

Noted That the meeting be adjourned without day  
 Attest Crastus Hayes Clerk

The following was deposited in the Post  
Office at Saco July 23 1845 addressed to  
Benjamin J. Herrick Esq Register of Deeds  
for the County of York Alfred Maine

To Benja J Herrick Esq  
Sir

The Laconia  
Company held their Annual Meeting at  
their Office in Bidddeford on Thursday the  
17<sup>th</sup> day of July instant for the choice of  
Officers for the ensuing year; and in conform-  
ity to the Statute of Maine I herewith  
send you an extract from the record of  
said Meeting

Moses B. Beldnap & Silsbee were appoint-  
ed a Committee to receive and count the  
votes for a clerk; The whole number of  
votes given in was twenty six all of which  
were for Crastus Hayes and he was duly  
elected & was sworn to the faithful  
performance of his duty by Moses Emory Esq

York Is. Bidddeford July 17 1845

Personally appeared Crastus  
Hayes and made oath that he would  
faithfully, impartially and to the best of  
his abilities perform the duties of Clerk  
of the Laconia Company for the ensuing  
year

Before me Moses Emory Justice of the Peace

A true extract from the records of said  
meeting

Attest Crastus Hayes  
Clerk

Biddeford Jan'y 2. 1846.

This day deposited in the Post Office  
at Saco a certified list of the Stockholders  
of the Laronia Company as they stood  
upon the Stock Ledger of said Company  
on the first day of January 1846, & also  
a certificate of the amount of the  
Capital Stock of said Company actually  
paid in on said day, which list &  
Certificate were addressed to the Secretary  
of the State of Maine in conformity  
with the Revised Statutes of Maine, Chap.  
76. Sec. 14.

Attest Erastus Hayes

Clk of the Laronia Co.

Biddeford May 2 1846

In conformity with the revised  
Statutes of Maine Chapter 76. Sec. 13.  
I have this day deposited in the Post-  
Office at Saco, returns under oath to  
the Assessors of the several towns in this  
State where any of the Stockholders of  
the Laronia Company are supposed to  
reside, the names of all such Stockholders  
with number of Shares owned by each.  
Also the amount of the Capital Stock  
of said Company taken up and  
actually paid in on the first  
day of May 1846.

Attest Erastus Hayes

Clk. Laronia Co.

## Laconia Company.

Annual Meeting July 16. 1846.

The following notice was addressed to each  
Stockholder and deposited in the Post office  
in Boston July 1. 1846. (By Laws Article 3)

### Laconia Company.

The annual meeting of the Stockholders  
of the Laconia Company will be held at  
the Office of the Company in Biddisford,  
in the State of Maine on Thursday July  
16th 1846 at 10 O'clock A.M.

Erastus Hayes Clerk  
Biddisford July 1. 1846.

In conformity with the above notice the  
Stockholders of the Laconia Company held  
their Annual Meeting at their Office in  
Biddisford on Thursday July 16. 1846.

Present Messrs A. Loomis, J. Butler, J. Snow,  
J. B. Scott, N. W. Appleton, W. R. Austin,  
Jno. Anderson, C. Bradbury, Jos. Balch,  
J. Belknap, E. Loring, F. Howard,  
Wm. B. Howard, S. Burling, E. Hayes,  
Jona Chapman, R. M. Chapman, R. Nichols,  
C. Holmes, Jno. Clark, J. Dalous, E. Baldwin,  
J. Parker, J. Bateholder, C. H. Parker, Eben.  
Chadwick, D. Hall, Eben. J. Andrews,  
J. S. Littlehale, J. Cate, E. S. Rand,  
Hall & Emery, Chas. Newhall, J. Bates,  
and Eben. Francis by R. M. Mason Atty  
the foregoing Stockholders representing their  
Canada and New Shares of the  
Capital Stock of said Company

Annual Meeting July 1846.

The meeting was called to order by the President Elmer Chadwick Esq.

The Treasurer John Chapman Esq submitted his Annual report which was read and Voted to be accepted and placed on file

Mr Charles H. Parker was appointed to receive and count the votes for a Clerk who reported that the whole number given in was thirty all of which were for Erastus Hayes who was declared to be duly elected.

The meeting next proceeded to elect a Treasurer; whole number of votes was thirty one, all for Jonathan Chapman Esq and he was declared to be duly chosen Treasurer for the ensuing year.

The Clerk was sworn to the faithful performance of his duty by Moses Emery Esq. agreeably to the following Certificate

York P. Biddisford July 16 1846  
Personally appeared Erastus Hayes and made oath that he would faithfully, impartially and to the best of his abilities perform the duties of Clerk of the Laronia Company for the ensuing year

Before me Moses Emery Just Peace

next page

Annual Meeting July 16. 1846.

Votes were received and counted for  
a Board of seven Directors, the number  
of votes given in was thirty three all of  
which were for the following persons - to wit  
Chas. Chadwick, Nathan Rice,  
John Williams, Robert Cooper,  
William W. Stone Joshua H. Wolcott  
and Jonathan Chapman who were  
declared to be duly elected to the office of  
Directors.

Voted that a Committee of three, to be nominated  
from the Chair, be appointed to examine  
all the accounts of the Company ~~of the~~  
~~Company~~ up to the 30th June next who  
shall report at the next annual meeting,  
& Messrs Samuel W. Swift Charles D.  
Appleton and Tucker Salmons were ap-  
pointed to that service.

Voted that the meeting be adjourned without day

Attest Charles Hayes,  
Clerk

The following was deposited in the  
Post Office at Saco on Friday July  
17. 1846. addressed to Benjamin J.  
Herrick Esq. Register of Deeds for  
the County of York - Alfred Me

To Benjamin J. Herrick Esq. Register of  
Deeds for the County of York

Sir The Sacoia Company held  
their Annual Meeting at their Office in  
Biddeford on Thursday July 16 instant  
for the choice of Officers for the year  
next ensuing and in conformity to the  
Statute of Maine I herewith send you  
an extract from the record of said Meeting

"Mr Charles H Parker was  
appointed to receive and count the votes for a  
Clerk, who reported that the whole number  
of votes given in was thirty all of which  
were for Erastus H Hayes who was declared  
to be duly elected"

"The Clerk was sworn to the faithful  
performance of his duty by Moses Emery  
Esq. agreeably to the following Certificate"

"York Co. Biddeford July 16. 1846  
Personally appeared Erastus  
Hayes and made oath that he would  
faithfully, impartially and to the best  
of his abilities perform the duties of  
Clerk of the Sacoia Co. for the ensuing year  
Before me Moses Emery Just. Peace

A true extract from the Record of said  
Meeting Attest Erastus Hayes  
Clerk

Biddeford July 17 1846

Biddeford January 5. 1807. I have this day  
deposited in the Post Office at Saco addressed  
to the Secretary of the State of Maine, Augusta,  
a certified list of the Stockholders in the Saco  
Company as appears by their Stock Ledger on the  
first day of January 1807.

Alfred Crockett Hayes Clerk

Annual Meeting July 15. 1847.

The following notice addressed to each stockholder in the Lacombe Company was deposited in the Post Office in Boston on the 1st day of July 1847.

Lacombe Company.

The annual Meeting of the Lacombe Company will be held at their Counting Room in Biddeford in the State of Maine, on Thursday July 15th. instant, at 10 o'clock A.M. for the choice of Officers - to act upon the subject accepting the Act passed by the Legislature of Maine, authorizing an increase of the Capital Stock of the Company - and for the transaction of such other business as may come before the Meeting.

By Order of the Directors

Charles Hayes Clerk

Biddeford July 1. 1847.

Pursuant to the foregoing notice the stockholders of the Lacombe Company held their annual meeting at their Counting Room in Biddeford on Thursday July 15. 1847 at 10 o'clock A.M. There were present 53 stockholders representing 384 shares.

The meeting was called to order by the President.

The Committee on accounts submitted a report which was accepted by the meeting and voted to be placed on file.

The Treasurer then read his annual report the acceptance of which was voted and it was placed on file.

Annual Meeting July 18 1847.

The following voted were unanimously passed viz  
Voted — That the Act passed by the Legislature of  
the State of Maine bearing date May 27. 1847.  
entitled "An Act in addition to an Act to  
incorporate the Locomotive Company," and author-  
izing them to increase their Capital Stock  
to the sum of One Million and five hundred  
thousand dollars be and the same is hereby  
Accepted.

Voted — That the Capital Stock of the Locomotive  
Company be and the same is hereby increased  
in the sum of Two Hundred Thousand dollars  
so that the whole Capital shall be One Million  
and two hundred thousand dollars; and  
that the additional Capital be divided up  
into two hundred shares of one thousand  
dollars each.

Voted — That the said new stock be offered to the  
present Stockholders in the proportion of one  
new share for every five old shares to be  
taken within such time as the Directors may  
appoint, and that all shares not taken by  
the Stockholders be disposed of in such  
manner as the Directors may think best.

Voted — That the whole of said Capital Stock  
be and the same is hereby assessed to be  
called in at such time as the Directors  
may appoint.

Voted — That the following persons be appointed  
as a Committee on accounts viz Samuel  
W. Covel, C. P. Appleton & Parker Talbot.

Annual Meeting July 15. 1847.

Messrs Rice & Austin were appointed to receive and count the votes for a clerk for the year ensuing who reported that the whole number of votes given in was thirty six all of which were for Crastus Hayes who was declared to be duly elected and was sworn to the faithful performance of the duties of his office by Moses Emory Esq

York, Jr. Riddiford July 15. 1847.  
Personally appeared Crastus Hayes and made oath that he would faithfully and to the best of his abilities perform the duties of Clerk of the Locomotive Company for the ensuing year

Before me Moses Emory Justice of Peace

Votes were then given for a President, whole number thirty six all of which were for Jonathan Chapman who was declared to be elected

Votes were given in for seven directors whole number fifty three all of which were for the following gentlemen viz Ebenezer Chadwick, John Williams, William W Stone Nathan Rice, Robert Cooper Joshua H. Wolcott, and Jonathan Chapman who were declared duly elected

Voted that the meeting be dissolved

Attest Crastus Hayes Clerk

The following was deposited in the Post Office  
at Saco July 16. 1847. addressed to the  
Register of Deeds for the County of York


Riddeford July 16. 1847.  
To the Register of Deeds for the County of York  
Sir

The Saco Company held their annual  
Meeting at their Counting House in Riddeford on  
Thursday July 15. 1847. for the choice of Officers  
for the year ensuing and in conformity with the  
Statute of Maine I herewith send you an extract  
from the Records of said meeting

"Messrs. Rees & Austin were appointed to  
receive and Count the votes for a Clerk for the  
year ensuing, who reported that the whole number  
of votes given in was thirty six all of which  
were for Crattus Hayes who was declared  
to be duly elected and was sworn to the  
faithful performance of the duties of his  
office by Moses Emery Esq.

York, Me. Riddeford July 15. 1847.  
Personally appeared Crattus Hayes and  
made oath that he would faithfully and  
to the best of his abilities perform the duties  
of Clerk of the Saco Company for the  
ensuing year

Before me Moses Emery Esq. of Saco  
A true extract from the records of said  
Meeting

Crattus Hayes Clerk  


Annual Meeting July 20, 1848.

The late Treasurer J. Con. Jona. Chapman having deceased during the past year, no formal report of the treasurer was presented to the meeting. The usual documents showing the operations of the Soc. and their results for the last year were read and placed on file in the Treasurer's department.

Misses Wigglesworth & Commons were appointed by the Chair to receive and count the votes for a Clerk for the ensuing year who reported — thirty seven votes, all of which were for Crastus H. Hayes, who was declared to be duly elected; and was sworn to the faithful performance of the duties of that office agreeably to the following Certificate.

Clerk.

York Sp. Bedford July 20, 1848.  
Personally appeared Crastus H. Hayes and made oath that he would faithfully and impartially perform the duties of Clerk of the Loomis Company for the ensuing year according to his best abilities.

Before me Samuel M. Ingham Just. Peace

The same Committee reported the number of votes for Treasurer to be thirty seven all of which were for William Dwight Edg. and he was declared duly elected.

Treasurer.

Votes were also given in for seven Directors and the Committee reported the whole number to be thirty nine all of which were for the following gentlemen viz

Annual Meeting July 20. 1848.

The following notice addressed to each  
Stockholder in the Locomotive Co was  
deposited in the Post Office in Boston  
July 1. 1848.

Locomotive Company

The annual Meeting of the Locomotive Co  
will be held at this Counting Room  
in Biddeford, in the State of Maine  
on Thursday July 20th Current at  
9 O'clock, A.M. for the choice of Officers  
and for the transaction of such other  
business as may come before the meeting  
By Order of the Directors

Erastus Hayes Clerk  
Biddeford July 1. 1848.

Biddeford July 20 1848.

In accordance with the foregoing notice  
the Stockholders of the Locomotive Company  
held their Annual Meeting at their  
Counting House in Biddeford.

Elwyn Chadwick Esq President  
took the Chair and called the meeting  
to order. There were present Fifty five  
Stockholders representing 265 Shares of  
the Capital Stock of the Company.

The report of the Committee on  
Accounts was called for, but no one  
being present to respond to the call

Vote That the same Committee (viz  
Samuel W. Swift, C. P. Appleton and  
Parker Island Esq) be reappointed  
and that they report on all accounts  
up to July 1 1848. at the next Ann Meeting

Notice.

Committee  
on  
Accounts

Annual Meeting, July 20. 1848.

Present—Elihu Chadwick, Robert Hooper,  
William Dwight, Joshua H. Mellett,  
Samuel Patchelder, John Clark,  
John Williams and they were desired  
to be elected.

Voted that the meeting be dissolved

Attest Ernestus Hayes, Clerk

"*E. H.*"  
3

1848.

The following extract from the Records of the Annual Meeting was deposited in the Post Office at Biddisford on the 21<sup>st</sup> day of July 1848.

Biddisford July 21. 1848.

To the Register of Deeds for the County of York, Sir

The Laramie Company held their annual Meeting at their Counting House in Biddisford on the 20<sup>th</sup> instant at Nine O'Clock A.M. for the choice of Officers for the year ensuing, and in conformity with the Statute of Maine I herewith send you an extract from the Records of said Meeting.

Messrs. Wigglesworth and Emmons were appointed by the Chair to receive and count the votes for a Clerk for the ensuing year, who reported thirty seven votes all of which were for Crastus Hayes who was declared duly elected, and was sworn to the faithful performance of the duties of that Office agreeable to the following Certificate.

York. Co. Biddisford July 20/48

Personally appeared Crastus Hayes and made Oath that he would faithfully and impartially perform the duties of Clerk of the Laramie Company for the ensuing year according to his best abilities.

Before me Samuel W. Rogers Just. Pa.

A true copy of records

Attest Crastus Hayes. Clerk



Biddisford May 5. 1849.

In conformity with the revised Statutes of  
Maine Chap. 76. Sec. 15. I have this  
day deposited in the Post Office in this  
town, returns of all the stockholders in  
the Locomotive Company in the several  
towns in this State named below and  
supposed to be all that reside in the  
State of Maine Viz

Biddisford

Bath

Portland

Saco

Attest Erastus Hayes  
Clerk Locomotive Co



Annual Meeting — July, 19. 1849.

The following Notice — addressed to each of the Stockholders in the Lacomia Company was deposited in the Post Office in Biddford on the 11<sup>th</sup> day of July 1849.

Lacomia Company

The Annual Meeting of the Stockholders in the Lacomia Company, will be holden at their Counting House in Biddford in the State of Maine on Thursday the 19<sup>th</sup> day of July, instant, at 10 O'clock A.M. for the choice of Officers for the ensuing year.

Also to see if the Company will vote to make any alterations in their Bye Laws, and for the transaction of such other business as may come before the meeting.

By order of the Directors

Charles H. Hager, Clerk

Biddford July 10. 1849.

Pursuant to the foregoing notice the Stockholders in the Lacomia Company met at their Counting House in Biddford on the 19<sup>th</sup> day July 1849. at 10 O'clock A.M.

Meeting was called to order by Ebenezer Chadwick Esq, President, who took the Chair. The Call for this meeting and the records of the last meeting were read.

The Committee on Accounts presented their report which was read, accepted and ordered to be placed on file in the Treas. Office.

The Treasurer also made his Annual report which was accepted and placed on file in this office.

Annual Meeting July 19. 1849

Continued. The subject of altering the Bye Laws having been taken up it was

Resolved That when this meeting adjourns it be adjourned to meet at this place on the last Wednesday in September next at One O'clock P.M. and that the further consideration of alterations in the Bye Laws be postponed until that time;

The Treasurer to give proper notice of the adjournment through the newspapers

See next page

The Company then proceeded to the choice of Officers for the coming year, and Messrs J. Cooper & C. Pales were appointed a Committee to receive and count the votes for a Clerk, who reported the whole number of votes to be thirty all of which were for Erastus Hayes and he was declared to be elected

The Clerk elect was duly sworn to the faithful performance of the duties of his office as appears from the following Certificate

York Sp. Bridgford July 19 1849  
Personally appeared Erastus Hayes  
Clerk elect of the Laconia Company who  
made solemn oath that he would faithfully  
perform the duties of Clerk of said  
Company for the ensuing year and until  
another is chosen and qualified in his stead.

Before me N. B. Gained Just of Peace

up

Annual Meeting July 19. 1849.

Votes were next given in for Treasurers & the Committee reported the whole number to be twenty four all of which were for William Dwight Esq and he was declared to be elected.

Votes were also given in for seven Directors for the coming year, and the whole number reported by the Committee was twenty four and they were all for the following gentlemen who were declared to be duly elected. Viz

Ebenezer Chadwick Robert Hooper  
William Dwight Joshua H. Colcott  
Samuel Balchelder John Olcott  
John William Esq.

Voted That this meeting be now adjourned to meet at this place on the last Wednesday in September next at One o'clock P.M.

Attest Erasmus Hayes, Clerk



Biddford July. 19. 1849.

\* At the Annual Meeting of the Locomotive Co this day the following gentlemen were chosen a Committee on accounts for the ensuing year. Viz Samuel W. Swift, E. P. Appleton and Parker Island.

This record was omitted in its proper place.

Attest E. Hayes. Clerk

1849.

The following was deposited in the Post Office  
at Biddeford July 19. 1849. Addressed to  
Francis Bacon Esq. Register of Deeds of said  
County.

To Francis Bacon Esq. Register of Deeds for the  
County of York

Sir

The Lagoon Company  
held their Annual Meeting this day at their  
Counting House in Biddeford for the choice  
of officers for the coming year.

In conformity with the Statutes of the  
State of Maine I herewith send you the  
following extract from the records of said  
Meeting.

The Company then proceeded to the  
choice of officers for the coming year and  
Messrs J. Hooper & H. C. Paine were appointed a  
Committee to receive and count the votes  
for a Clerk, who reported the whole number  
of votes to be thirty, all of which were for  
Erastus Hayes and he was declared to be  
duly elected.

The Clerk elect was duly sworn to the  
faithful performance of the duties of his  
office as appears from the following Certificate  
York ss Biddeford July 19. 1849.

Personally appeared Erastus Hayes Clerk  
elect of the Lagoon Company and made  
solemn oath that he would faithfully  
perform the duties of Clerk of said Company  
for the ensuing year and certify another is  
chosen and qualified in his stead.

Before me William P. Kearns Jun. Not.

A true copy from the records of said Meeting  
Attest Erastus Hayes Clerk

## Adjourned Meeting Sept. 26. 1849.

Pursuant to adjournment on the 19<sup>th</sup> Day of July last the Sacoia Company met at their Counting house in Biddeford this 26<sup>th</sup> day of Sept 1849. at One O'clock P.M. In the absence of the President the meeting was called to order by the Clerk, when it was voted <sup>that</sup> this meeting stand adjourned to Wednesday October 10<sup>th</sup> 1849. And the meeting was adjourned accordingly -

Attest Erastus Hayes Clerk

## Biddeford Oct. 10. 1849.

Pursuant to adjournment on the 26<sup>th</sup> day of September last past the Stockholders of the Sacoia Company held a meeting at their Counting House in Biddeford on Wednesday Oct. 10. 1849. at 1. O'clock P.M. The President not being present the meeting was called to order by the Clerk, when William Dwight Esq was chosen Chairman of the meeting. The following Stockholders were present representing 552 Shares of the Capital Stock of the Company as follows

William Dwight Esq in his own Right	1
William Dwight Attorney	273
Samuel Lawrence	6.
Samuel Lawrence having a general power of Attorney for Albert Lawrence	60.
James Lawrence Attorney	120
over	559

Adjourned Meeting October 10, 1859.

Amos Shaw Post forwards . . . . .	530
Richard Chapman	1
Erastus Hayes	1
Total	Amount 532

On motion of James Lawrence it was  
Voted. That the 2<sup>nd</sup> Article of the Bye Laws  
of the Laconia Company be so altered as  
to designate the Fourth Thursday of July  
as the day for the annual meeting of the  
Company instead of the third Thursday  
as it now stands; and so that said 2<sup>nd</sup>  
Article shall read thus; "There shall be  
a standing meeting of the Stockholders of the  
Laconia Company on the Fourth Thursday  
of July annually &c." and that part of  
said 2<sup>nd</sup> Article which is inconsistent with  
this vote is hereby repealed.

Voted that the meeting be dissolved

Attest Erastus Hayes, Clerk

""

Biddford Jan'y 5 1859.

I have this day deposited in the Post  
Office at Biddford a return of the  
Stockholders in the Laconia Co as they  
stood upon the Stock Ledger of said Co  
on the first day of Jan'y 1858 Certified  
under oath and addressed to Ezra P. B.  
Thumby Esq Secretary of State Augusta Me

Attest Erastus Hayes Clerk

Annual Meeting  
July 25. 1850.

The following notice addressed to each of the Stockholders in the Lacomia Co., was deposited in the Post Office at Boston seven days before the day of Meeting - to wit

Lacomia Company

The Annual Meeting of the Lacomia Co., will be held at their Counting Room, in Biddeford, in the State of Maine, on Thursday July 25<sup>th</sup> current, at 10 O'clock A.M. for the choice of Officers and for the transaction of such other business as may come before the meeting.

A Dinner will be provided and the necessary expenses at Biddeford will be paid by the Company, but the travelling expenses to and from the meeting will not be provided for.

By order of the Directors

August Hedges Clerk

Biddeford July 16. 1850.

In pursuance of the foregoing Notice the Stockholders in the Lacomia Company met at their Counting House in Biddeford on Thursday July 25. 1850. (being the fourth Thursday) at 10 O'clock A.M.

The President being absent the Meeting was called to order by William Dwight Esq and Robert Hooper Esq was chosen President Pro tempore.

The Treasurer presented his annual

Annual Meeting July 25 1850

report which was read and accepted  
and voted to be placed on file

The meeting next proceeded to make  
choice of officers for the current year  
and Mr Chat H. Parker was appointed  
to receive sort and count the votes for  
the several officers, who reported as  
follows: Whole number of votes for  
Clerk was twenty all of which were for  
Erastus Hayes and he was declared  
elected. Before entering upon the  
duties of his office he was duly  
sworn to the faithful performance of  
them by Wm P. Haines Esq. as appears  
by the following Certificate -

Yorks Sp. Biddford July 25 1850  
Personally appeared Erastus Hayes Clerk  
elect of the Saronia Company and  
made solemn oath that he would  
faithfully and impartially perform the  
duties of said office for the ensuing  
year and until another is chosen and  
qualified in his stead.

Before Me Wm P. Haines Justice of the Peace

Votes were then given in for Treasurer  
the whole number reported was twenty  
all of which were for Wm Dwight Esq  
and he was declared to be duly elected


Votes were next given in for seven  
Directors. Whole number reported was  
twenty one, and they all for the  
following persons to wit

Annual Meeting July 25 1850

Chas. Chadwick, Robert J. Cooper,  
William Dwight, Joshua H. Wolcott,  
Samuel B. Childs, John Clark and  
John Williams who were all declared  
to be duly elected

On motion it was voted that the Board  
of Directors be authorized to appoint a  
Committee to examine and report upon  
the Accounts of the Company at their  
next annual Meeting.

On motion voted that the meeting be  
dissolved

Attest Cassius Hayes Clerk  
"  "

---

Biddisford July 25 1850.  
The following was deposited this day  
in the Post Office in Biddisford  
addressed to Hannis Bacon Esq  
Register of Deeds for York County, Alfred

To Hannis Bacon Esq Register of Deeds for  
York County

Sir, The Sacoia Company  
held their Annual Meeting at their Country  
House in Biddisford this day at 10 o'clock  
A.M. and in conformity with the Statute  
of Maine I have with me an extract  
from the Records of said Meeting

"The meeting next proceeded to make choice  
of Officers for the current year, and Mr Charles  
H. Hayes was appointed to receive, sort & count  
the votes for the several Officers, who reported  
as follows, whole number of votes for Clerk  
was twenty one of which were for Charles  
H. Hayes and he was declared duly elected

Before entering upon the duties of his office  
he was duly sworn to the faithful perform-  
ance of them by Wm. P. Hannis Esq as appears by  
the following Certificate -

York Sp. Biddisford July 25 1850  
Personally appeared Charles H. Hayes Clerk  
elect of the Sacoia Company and made  
solemn oath that he would faithfully &  
impartially perform the duties of said office  
for the ensuing year and until another  
is chosen and qualified in his stead

Before me Wm. P. Hannis Just Peace

A true Copy from the Records

Attest Charles H. Hayes Clerk

The office of Clerk of the Lacomia Company having become vacant by the resignation of Erastus May Jr. late Clerk of said Company, a Communication, of which the following is a true Copy, was received by Augustus Maines at Biddisford, by mail, on the 24<sup>th</sup> day of September A.D. 1850, to wit.

"Bristol Sep. 24. 1850.

"Aug. Maines Esq.,"

"De Sir / At a meeting of the Directors of the Lacomia Company on Monday Sep. 16. the following vote was unanimously passed.

"Resolved: to proceed to the choice of Clerk of the Corporation, and Augustus Maines Esq. of Biddisford was elected."

"Attest. J. T. Wild, Clerk Board of Directors."

And now, on the third day of October, A.D. 1850, the said Augustus Maines having accepted the appointment aforesaid, of Clerk of said Company, making oath, that he will faithfully perform the duties of said office, until another may be chosen and qualified in his stead.

Before W. P. Holmes (Justice of the Peace within & for the County of York,

Whose name, on the same 23<sup>rd</sup> day of October A.D. 1850, the following was deposited in the Post office in Biddisford, addressed to Francis Bacon Esq. Register of Deeds for York County, Alfred.

To Francis Bacon Esq. Register of Deeds for York County.

Sir. The office of Clerk of the Lacomia Company having become vacant by the resignation of Erastus May Jr. late Clerk of said Company, a Communication, of which the following is a true Copy, was received by Augustus Maines at Biddisford, by mail, on the 24<sup>th</sup> day of September, A.D. 1850, to wit.

"Bristol Sep. 24. 1850.

\*Aug. Haines Esq.

\*Do Sir ( At a meeting of the Directors  
of the Laccina Company on Monday Sep: 10. the following  
was unanimously passed -  
Resolved: to proceed to the choice of Clerk of the  
Company, and Augustus Haines Esq. of Middelford was  
elected. Attest

J. T. Wild, Clerk Board Directors

And now on this third day of October, A.D. 1850  
the said Augustus Haines having accepted the appointment  
as aforesaid of Clerk of said Company making oath, that he  
will faithfully perform the duties of said office until another may  
be chosen and qualified in his stead. Before,

Wm. P. Haines

Notary of the Peace within

for the County of York.

Attest City from the Records. Attest, Augustus Haines, Clerk.

Attest. Augustus Haines,

Clerk.

Middelford January 1851

I have deposited in the Post office at Middelford  
a return of the names of all the stockholders in the Laccina  
Company, their residences, so far as known to the undersigned,  
and the amount of stock owned by each, and the whole  
amount of stock taken up and actually paid in, as the  
same stood upon the Books of said Company on the first  
day of January current, certified under oath, and addressed  
to the Secretary of the State of Maine, at Augusta.

Attest. Augustus Haines,

Clerk.

Bridgford, May 1851.

Within seven days after the first day of May, ensuing, I do certify in the Post Office in Bridgford returns addressed to the assessors of every town in the State of Maine in which any of the stockholders in the Locomotive Company reside, ~~that~~ <sup>within</sup> the amount of stock in said Company by each of them owned on the first day of May, ensuing, and the names of the stockholders residing in each town, so far as known to the undersigned, and the amount of stock taken up and actually paid in, in said Corporation, Certified under oath.

Alfred Augustus Mainer, Clerk.

Annual Meeting  
July 24<sup>th</sup> 1851

A notice of which the following is a true copy was published in the "Mercantile Advertiser," a Newspaper published in Bridgford in the County of York and State of Maine, and also in the "Boston Daily Advertiser," a Newspaper published in Boston, in the County of Suffolk, and Commonwealth of Massachusetts, in each of said Newspapers more than five days before the day of the meeting as stated in said notice: to wit:

"Locomotive Company

"The Annual Meeting of the Locomotive Company, will be held in  
"at their Counting Room in Bridgford, in the State of Maine, on  
"Thursday, the twenty fourth day of July, ensuing, at nine of  
"the clock in the forenoon, for the choice of officers, and for the  
"transaction of such other business as may come before the  
"meeting.

"Bridgford July 9. 1851

By order of the Directors

Augustus Mainer

Clerk

Annual Meeting  
July 24<sup>th</sup> 1857

In pursuance of the foregoing notice, the stockholders in the Latoria Company, met at the Calling House of the said Company, in Middletown, on Thursday the twenty fourth day of July A.D. 1857, (being the fourth Thursday of said month of July) at nine of the clock in the forenoon.

The President of said Company being absent, the meeting was called to order by William Dwight Esq., and Mr. Charles H. Parker was chosen President pro tem.

The Treasurer, William Dwight Esq., offered his Annual report, which was read, accepted, and ordered to be filed.

The meeting then proceeded to make choice of officers for the ensuing year, and Mr. Thomas Wigglesworth Jr. was appointed to receive, sort and count the votes for the several officers, who reported as follows: Whole number of Ballots for clerk was fifteen, representing One Hundred & sixteen Shares and votes, all which were for Augustine Haines, and he was declared elected. Before entering upon the duties of his office, he was duly sworn, as by the following Certificate appears:

York Co. Middletown, July 24<sup>th</sup> 1857. Personally appeared Augustine Haines, Clerk Elect of the Latoria Company, and made oath that he would faithfully and impartially perform the duties of said office during the ensuing year, and until another should be chosen and qualified in his stead.

Before

Thomas G. Monton Justice of the Peace

Votes were then given in for Treasurer; the whole number reported was sixteen Ballots representing one hundred and

Annual Meeting,  
July 24<sup>th</sup> 1857.

Seventeen Shares and votes, all which were for  
William Dwight, and he was declared elected.

There was next given in for Seven Directors: whole  
number of Ballots reported was seventeen, representing  
one hundred and nineteen Shares and votes, all which  
were for the following persons, viz.

Ebenezer Chadwick  
Robert Hooper  
William Dwight  
Joshua H. Wolcott  
Samuel Batchelder  
John Williams  
Samuel W. Smith

and they were each and all declared elected.

On motion, voted, that this meeting be adjourned  
without day; and the same was adjourned accordingly.

Attest, Augustus Haines,  
Clerk.

The following was this 25<sup>th</sup> day of July A.D. 1851.  
deposited in the Post office at Middelford, Maine,  
addressed to Francis Bacon Esq., Register of Deeds within  
and for the County of York; to wit:

"Middelford, July 24<sup>th</sup> 1851. To Francis Bacon Esq.,  
Register of Deeds for the County of York. Sir, The Locomia  
Company held their Annual Meeting at their Counting House,  
in Middelford, this day, at Nine of the clock in the forenoon,  
and in conformity with the Statute of the State of Maine, in  
this behalf provided, I herewith send you an extract from the  
records of said Meeting, as follows, to wit.

The Meeting first proceeded to make choice of  
officers for the ensuing year, and Mr. Thomas Wigglesworth  
Jr. was appointed to receive, sort and count the votes for the  
several officers, who reported as follows: Whole number of Ballots  
for clerk was fifteen, representing one hundred and sixteen  
shares and votes, all which were for Augustine Haines, and  
he was declared elected. Before taking upon the duties  
of his office, he was duly sworn, as appears by the following  
Certificate. York ss. Middelford, July 24<sup>th</sup> 1851. Personally  
appeared Augustine Haines, clerk elect of the Locomia Company,  
and made oath that he would faithfully and impartially  
perform the duties of said office, during the ensuing year, and  
until another should be chosen and qualified in his stead.  
Before Thomas G. Thornton, Justice of the Peace.  
A true copy from the Records, attested Augustine Haines clerk

Attest Augustine Haines,  
Clerk

January 1<sup>st</sup> 1852. I have this day deposited in the  
Post Office at Biddford, addressed to the Secretary of the  
State of Maine, at Augusta, a return of the names of all  
the Stockholders in the Locomotive Company, their residences,  
so far as the laws is, known to me, the amount of stock  
owned by each, as the laws appears on the Stock Ledger  
of said Company on this first day of January above written,  
and the whole amount of stock taken up and actually  
paid in, in said Corporation, at this date.

Attest, Augustus Haines,  
Clerk

May 3<sup>rd</sup> 1852. On this third day of May A.D. 1852,  
I deposited in the Post Office at Biddford, returns addressed to  
the Clerks of every town in the State of Maine in which any of  
the Stockholders in the Locomotive Company reside, setting forth the  
amt. of stock in said Company by each of them owned on the  
first day of May current, and the names of the Stockholders  
residing in such town, as far as known to me, and the  
amount of stock taken up and actually paid in in said  
Corporation, said returns being such as I am under each

Attest, Augustus Haines, Clerk

Annual Meeting. July 22<sup>d</sup> 1852.

A notice of which the following is a true copy, was published in "The Maine Democrat," a newspaper published in Saco, in the County of York and State of Maine, and also in the "Boston Daily Advertiser," a newspaper published in Boston, in the County of Suffolk and Commonwealth of Massachusetts, in each of said newspapers, more than five days before the day of the meeting, as stated in said notice; to wit:

"Sacoia Company

"The annual meeting of the Sacoia Company, will be held at their Counting Room, in Biddisford, in the State of Maine, on Thursday, the twenty second day of July current, at nine of the clock in the forenoon, for the choice of officers and for the transaction of such other business as may come before the meeting.

By order of the Directors,

"Biddisford, July 7<sup>th</sup> 1852.

Augustine Haines, Clerk,

In pursuance of the foregoing notice, the stockholders in the Sacoia Company, met at the Counting House of the said Company in Biddisford, on Thursday the twenty second day of July A.D. 1852 (being the fourth Thursday of said month of July) at nine of the clock in the forenoon.

The President of said Company being absent, the meeting was called to order by William Dwyer Esq. and Mr. Samuel Batchelder was chosen President pro tempore.

The meeting next proceeded to make choice of officers for the ensuing year, and Mr. Thomas Wigglesworth Jr. was appointed to receive, sort and count the votes for the several officers, who reported as follows, viz: Whole number of ballots for clerk was, seven, representing fifty nine shares, and votes, all which were for Augustine Haines, and he was declared elected. Before entering upon the duties of his office the said Augustine Haines, was sworn as by the following certificate appears: —

Annual Meeting. July 22<sup>nd</sup> 1852

York, Ss. Middletown, July 22<sup>nd</sup> 1852. Personally appeared  
Clyde Haines, Clerk of the Sacinia Company, and made  
oath that he would faithfully and impartially perform the duties  
of said office during the ensuing year, and that another should  
be chosen and qualified in his stead.

Before me

John M. Goodwin Justice of the Peace  
The Treasurer, William Dwight Esq., then offered his annual  
report, which was read, accepted, and ordered to be filed.  
The Treasurer, William Dwight Esq., then read the report of  
the Committee appointed to examine the Treasurer's accounts, which  
was accepted and ordered to be recorded: Whereupon the same  
is truly recorded as follows, to wit:

Boston 2<sup>nd</sup> June 1852

"The Committee appointed at a meeting of the Directors of the  
Sacinia Company on Tuesday, January 27<sup>th</sup> 1852, to examine  
the Books of the Treasurer from June 30<sup>th</sup> 1849, to Dec<sup>r</sup>  
31<sup>st</sup> 1851, have attended to that duty and report: That they  
found the Cash account in the Cash Book properly stated and  
reached; the footings having been found correct by a procedure  
pursued to audit them. They also found the several trial  
balances to be correct, and to agree with the ledger, the entries  
in the ledger having been examined by the aforesaid accountant  
& reported by him to be correct.

Sam<sup>l</sup> W. Smith

Thomas Wigglesworth W } *Accountant*

Votes were then given in for Treasurer. The whole number  
reported was Eighty Ballots, representing sixty four shares and  
votes, all which were for William Dwight, and he was  
declared elected.

Votes were then given in for Extra Directors. Whole  
number of ballots reported was Sixteen, representing One

Annual Meeting, July 22<sup>nd</sup> 1852

Hundred and Seventy Shares and Votes, all which  
were for the following persons, viz.

Robert Hooper

William Dwyer

Joshua H. Wolcott

Samuel Batchelder

John Williams,

Samuel W. Smith

Thomas Wigglesworth W.

And they were each and all duly elected.

It was then, Voted, that a Committee be appointed  
by the chair, to examine the accounts of the Treasurer  
and of the agent of the Locomotive Company commencing at  
the close of the last examination of the same respectively,  
and to carry forward their examination of the same through  
the next meeting, and to report upon the same at the next  
Annual Meeting of the Stockholders of said Company.

Whereupon Thomas Wigglesworth W. and Richard W.  
Chapman, were appointed said Committee.

It was thereupon Voted; that this meeting be  
adjourned without day. And the same was adjourned  
accordingly.

Attest. Augustus Haines, Clerk

Return to Register of Deeds of Election of Clerk, July 26. 1852.

The following, was, on this 26<sup>th</sup> day of July A.D. 1852, deposited in the Post office, Middelford, Maine, addressed to Francis Balcan, Esquire, Register of Deeds, within and for the County of York, to wit:

"Middelford, July 22<sup>d</sup> 1852.

"To Francis Balcan Esquire, Register of Deeds for the County of York,  
Dear Sir:

"The Sacoma Company, held their Annual Meeting at their County House in Middelford this day, at nine of the clock in the forenoon, and in Conformity with the Statute of the State of Maine in this behalf provided, I herewith send to you an Extract from the records of said Meeting, to be by you returned upon the Records of said County as follows: viz.

"The meeting first proceeded to make choice of officers for the ensuing year, and Mr. Thomas Wigglesworth Jr. was appointed to receive, sort and count the votes for the several officers, who reported as follows: viz. whole number of ballots for Clerk was seven, representing five nine shares and votes, all which were for Augustus Haines, and he was declared elected. Before signing upon the duties of his office, the said Augustus Haines, was sworn, as by the following Certificate appears: York ss. Middelford, July 22<sup>d</sup> 1852. Personally appeared Augustus Haines, Clerk, elect of the Sacoma Company, and made oath that he would faithfully and impartially perform the duties of said office during the ensuing year, and that no other should be chosen and qualified in his stead Before me John W. Goodwin, Justice of the Peace.

"A True Copy of Records

"Attest. Augustus Haines, Clerk

"Wm. W. Wigglesworth Jr.

Augustus Haines

Attest. Augustus Haines, Clerk

Annual Return to the Secretary of State.

January 3<sup>rd</sup> 1853. I have this day deposited in the Post Office at Biddeford, addressed in envelope to the Secretary of the State of Maine, at Augusta, Maine, a return of the names of all the stockholders in the Saco River Company, their residences, so far as the same is known to me, the amount of stock owned by each, as the same appears on the stock ledger of said Company on the first day of January A.D. 1853, and the whole amount of stock taken up and actually paid in, in said Corporation on the said first day of January A.D. 1853.

Attest:

Augustus Haines.

Clerk.

May 4. 1853. On this fourth day of May A.D. 1853. I deposited in the Post Office at Biddeford, Maine, returns addressed to the Assessor of Portland, Biddeford, Saco, Auburn, Bath, Brunswick and Hallowell, respectively. (all said cities and towns being within said State) the said cities and towns being every city and town in said State in which any of the stockholders in the Saco River Company resided on the first day of this month of May A.D. 1853. So far as the same appears by the books of said Company, and is known to me, setting forth in said returns the names of said stockholders residing in said cities and towns, and the amount of stock owned by each of them on the said first day of May current, and the amount of stock taken up and actually paid in, in said Corporation, said returns being each certified under oath.

Attest:

Augustus Haines.

Clerk.

Annual Meeting. July 28<sup>th</sup> 1853.

The following notice addressed to each of the Stockholders in the Sacenia Company at their place of residence, respecting, was deposited in the Post Office at Boston, Massachusetts seven days before this was signed day of July, 1853. and the same notice was also published in "the Eastern Freeman", a newspaper published at Biddeford in the County of York and State of Maine, five days before the day of meeting; to wit;

"Sacenia Company.

"The Annual Meeting of the Sacenia Company, will be held at the Counting Room of said Company, in Biddeford, in the State of Maine, on Thursday, the 28<sup>th</sup> day of July, commencing at ten of the Clock in the forenoon, for the choice of officers for the year next ensuing, and for the transaction of such other business as may come before the meeting.

"By order of the Directors

"Biddeford July 16<sup>th</sup> 1853

Augustine Haines, Clerk."

In pursuance of the foregoing notice the Stockholders in the Sacenia Company, met at the Counting Room of the said Company in Biddeford, on Thursday the twenty eighth day of July A.D. 1853 (being the fourth Thursday of said month of July) at ten of the Clock in the forenoon.

The meeting was called to order by the President, Joshua N. Holcott, and the following report of the Committee on accounts was read by Augustine Haines, which was accepted and ordered to be recorded. Whereupon the same is truly recorded as follows to wit

Boston May 21<sup>st</sup> 1850.

To the Stockholders of  
The Sacenia Company  
Gentlemen

The undersigned, appointed a  
Committee at the last Annual Meeting to examine

J. O. C.

Annual Meeting July 25<sup>th</sup> 1853 -

The accounts of your Agent and Treasurer, have attended to that duty and report that the Books and Accounts of the Agent at Biddeford from Dec. 31<sup>st</sup> 1851 to Dec 31. 1852. have been examined by a competent Accountant and found to be correct. The books & accounts of the Treasurer in Boston during the same period, have been examined by us and also found to be correct -

The Cash Book and Vouchers - Pay Bills Cotton & Waste Accounts, Postings, Journal & Ledger, Trial Balances and Semiannual Accounts submitted to the Treasurer by the Agent, were all examined, and the Cash Book with the Vouchers and Trial Balances in the Treasurer's office in Boston

R. M. Chapman } Committee  
Thos. Higginson Jr. } of Stockholders

The meeting next proceeded to make choice of Officers for the ensuing year, and Mr. Porter was appointed to receive, count, and sort the votes for the several officers, who reported as follows: - Whole number of ballots for Clerk was Fifty-two, representing One Hundred forty-eight shares, and votes, all which were for J. G. Garland and he was declared elected -

Before entering upon the duties of his office the said J. Garland was sworn as by the following certificate appears -

Annual Meeting July 25<sup>th</sup> 1853 -

York S. S. Pinefort July 28. 1853.

Personally appeared J. H. Harland  
Clerk elect of Sacoma Company, and made  
oath that he would faithfully and impartially  
perform the duties of said office during the  
year ensuing, and until another should  
be chosen and qualified in his stead -

Before me

John M. Goodwin Justice of the Peace

The Treasurer, William Dwight Esq. then offered his  
annual report, which was read, accepted,  
and ordered to be filed -

Votes were then given in for Treasurer. The whole  
number reported was sixteen ballots, repre-  
senting One Hundred seventy eight (178)  
shares, and votes, all which were for  
William Dwight, and he was declared elected.

Votes were then given in for seven Directors.  
The whole number of ballots reported was  
sixteen, all which were for the following persons,  
viz - (Sixteen ballots, representing One Hundred eighty seven (187) shares)

Robert Wood

William Dwight

Joshua W. Holcott

Samuel Batchelder

John Williams

Samuel W. Swift

Thomas Higginworth Jr

and they were each and all declared elected.

Annual Meeting July 28<sup>th</sup> 1853-

It was then Voted, that a committee be appointed by the chair to examine the accounts of Treasurer and of the Agent of the Sacoma Company, commencing Dec 31. 1852 and ending Dec 31. 1853. and to report upon the same at the next Annual Meeting of the Stockholders of said Sacoma Company

Whereupon. Samuel W. Swift

& Thaddeus Nichols

were appointed said Committee

It was thenupon Voted, that this meeting be adjourned without day. and the same was adjourned accordingly

Attest J. H. Garland - Clerk -

Return to the Register of Deeds of the election of Clerk.  
July 26<sup>th</sup> 1853

The following was this day 20<sup>th</sup> July A.D. 1853  
deposited in the Post-Office. Portland Maine  
addressed to. City Register of Deeds  
with and for the County of York to wit:-

Portland July 25<sup>th</sup> 1853.

To Timothy Shaw Esq.  
Register of Deeds for the County of York  
Dear Sir

The Socoma Company held their Annual  
Meeting at their Counting Room in Portland the 25<sup>th</sup> inst at  
Ten of the Clock in the forenoon and in conformity with the Statute of  
the State of Maine in this behalf provided I herewith send you  
an extract from said Meeting to be by you registered upon the  
Records of said County as follows to wit:-

The meeting next proceeded to make choice  
of officers for the ensuing year - and Mr. Storer was  
appointed to receive counts and sort the votes for the  
several officers who reported as follows viz:-  
Whole number of ballots for Clerk was Fifty-two representing One  
Hundred Eighty Eight Shares and votes all which were for H. Garland  
and he was declared elected -

Before entering upon the duties of his Office the said H. Garland  
was sworn as by the following certificate appears  
Yours &c.

Portland July 25. 1853.

Personally appeared H. Garland Clerk elect of Socoma  
Company and made oath that he would faithfully and impar-  
tially perform the duties of said Office during the year ensuing  
and until another should be chosen and qualified in his stead -

Before me John M. Woodwin - Justice of the Peace

A true copy of the Records.

Attest J. S. Garland, Clerk

Very Truly H. Garland

Attest H. Garland Clerk

1854  
January 2

Annual Return to the Secretary of State.

January 2<sup>d</sup>. 1854. I have this day deposited in the Post Office at Biddisford, addressed in envelope to the Secretary of the State of Maine, at Augusta, Maine, a return of the names of all the stockholders, in the Saconia Company, their residences, so far as the same is known to me, the amount of stock owned by each, as the same appears on the stock books of said Company on the first day of January A.D. 1854. and the whole amount of stock taken up and actually paid in, in said Corporation on the said first day of January A.D. 1854.

Attest,

J. S. Garland Clerk.

Appointment of Clerk.

A communication of which the following is a true copy, was received by the undersigned, Augustus Haines, at Biddisford, by mail on the 30<sup>th</sup> day of January A.D. 1854. to wit;

" Boston January 28<sup>th</sup> 1854

" Augustus Haines Esq.

" Dear Sir:

" At a meeting of the Directors of the Saconia Company, held at the Treasurer's Office, No. 61 State Street, Boston, on Thursday the 26<sup>th</sup> of January 1854.

" You were chosen, in the place of J. S. Garland, resigned, Clerk of the Saconia Company, to take effect from the 1<sup>st</sup> of February 1854, until the Annual Meeting of the Stockholders on July next.

Respectfully, Yours.

" S. W. Richardson, Clerk of the  
" Directors of the Saconia Company."

Appointment of Clerk

And now on this thirty first day of January A.D. 1854, the said Augustus Haines, having accepted his appointment as aforesaid, of Clerk of said Company, makes oath, that he will faithfully perform his duties of said office, until another may be chosen and qualified in his stead. Before me.

W. H. Holmes, Justice of the Peace, within  
the County of York.

Whereupon the following, on the same thirty first day of January A.D. 1854, was deposited in the Post Office at Bridgford, addressed, and superscribed To Timothy Shaw Esq. Registrar of Deeds for the County of York, Alfred, Maine, to wit:

To Timothy Shaw Esq. "Bridgford, January 31<sup>st</sup> 1854  
"Registrar of Deeds for the County of York, Alfred, Maine.  
"Sir!

"A Communication of which the following is a true copy, was received by the undersigned, Augustus Haines, at said Bridgford, by mail, on the 30<sup>th</sup> day of January instant; to wit:

"Boston, January 28<sup>th</sup> 1854.

"Augustus Haines Esq. Dear Sir: At a meeting of the Directors of the Locomotive Company, held at the Treasurer's Office, No. 61 State Street, Boston, on Thursday the 26<sup>th</sup> of January 1854, it was voted, in the place of D. G. Garland resigned, Clerk of the Locomotive Company, to take office from the 1<sup>st</sup> of February 1854, until the Annual Meeting of the Stockholders in July next. Respectfully Yours, J. W. Richardson, Clerk of the Directors of the Locomotive Company.

And now on this thirty first day of January A.D. 1854, the said Augustus Haines having accepted the appointment as aforesaid, of Clerk of said Company, makes oath that he will faithfully perform his duties of said office, until another may be chosen and qualified in his stead. Before me.

W. H. Holmes, Justice of the Peace within and for the County of York. Please enter the foregoing of record in the Registry of Deeds, as per the Statute of the State in regard. Very respectfully

Appointment of Clerk

Wm. Obedt Is. ,

Augustine Haines,

Clerk of Laramie Co. "

Attest,

Augustine Haines,

Clerk

Special Meeting, in Boston, March 15<sup>th</sup> 1854

Four copies of the following notice, each signed by Joshua H. Wolcott, President of the Corporation, addressed to each of the Stockholders in the Lacomia Company, at their places of residence respectively, and superscribed accordingly, were deposited in the Post Office at Boston, Massachusetts, more than five days before this fifteenth day of March, A. D. 1854, to wit: —

"Boston, March 1. 1854.

"Sir,

"At a meeting of the Directors of the Lacomia Company, holden at the Treasurer's Office, 61 State Street, on Tuesday, the 28th of February, 1854, it was  
"Voted, That, in consequence of the resignation of the Treasurer of the Lacomia Company, the President as requested to call  
"a meeting of the Stockholders, to consult upon the affairs  
"of the Company.

"In conformity with the above vote, you are hereby  
"notified to attend a meeting of the Stockholders of the  
"Lacomia Company, on Wednesday, 15th inst. at 11  
"o'clock, A. M., at the office of the Treasurer, 61 State  
"Street, Boston.

"J. H. Wolcott, President."

In accordance with the foregoing notice, the Stockholders in the said Lacomia Company, met at the Office of William Dwight, Treasurer of said Company, No. 61, State Street, Boston, Massachusetts, on Wednesday, the fifteenth day of March, in the year of our Lord, one thousand eight hundred and fifty four, at eleven of the clock in the forenoon.

The meeting was called to order by Joshua H. Wolcott the President of said Company, whereupon it was Voted by the said Stockholders, in said

(Meeting)

Special Meeting, in Boston, March 15<sup>th</sup> 1854.

meeting, as follows: &c. wit.

Voted. 1.

That the Proprietors hear with regard, that Mr. William Dwight has offered to resign the Treasurership of the Saconia Mills, and respectfully request that he will withdraw that resignation, and that the subject of the alterations, improvements and enlargement of Saconia Mill, recommended by Mr. Dwight, be referred to the discretion of the Board of Directors, with authority to adopt them in part or in whole, as shall seem to them for the interest of this Company.

Voted 2.

That this meeting approve of the alterations proposed by the Treasurer in No. 3. Saconia Mill, and that it be recommended to the Directors to adopt them.

The foregoing votes were offered and passed, after the Report of the Treasurer, by him previously made to the Directors, setting out the proposed alterations and additions in No. 3. Saconia Mill, had been read to the Stockholders assembled in said meeting, from the Directors Records, upon which records said Report is extended in full, to the subject matter of which Report, a copy whereof is on file with the papers in the keeping of the Clerk of this Company, said votes passed.

It was then

Resolved.

That this meeting adjourn without day, and accordingly said meeting was adjourned without day.

Attest, Agastius Haines, Clerk.

Annual Return of Stockholders to Apportion of Towns

April 3<sup>rd</sup> 1854. On this third day of April A.D. 1854, I deposited in the Post Office at Biddeford, Maine, returns enclosed in envelopes, addressed to the Apportion of Auburn, Bath, Biddeford, Ballowell, Kennebunkport, Portland, Saco and Wiscasset, respectively, the said <sup>cities</sup> and towns being every city and town in said State of Maine, in which any of the Stockholders in the Saco and Company resided on the first day of this month of April A.D. 1854, so far as the same appear by the Books of said Company, and as known to me, setting forth in said returns the names of said Stockholders residing in said cities and towns respectively, and the amount of Stock owned by each of them in said Company on the said first day of April A.D. 1854, and the amount of Stock actually taken up and paid in, in said Corporation, said returns being each certified under oath.

Attest

Augustus Hawes,

Attest

Annual Meeting, July 27<sup>th</sup> A.D. 1854.

The following notice was published in the "Boston Daily Advertiser" a newspaper published in Boston in the Commonwealth of Massachusetts, and also in the "Union and Eastern Journal" a newspaper published in Biddford in the County of York and State of Maine, in each of said newspapers five days before this twenty seventh day of July A.D. 1854, to wit:

"Lacoma Company"

"The annual meeting of the Stockholders of the Lacoma Company, will be held at the Counting Room of said Company, in Biddford, in the State of Maine, on Thursday, the twenty seventh day of July, current, at ten of the clock in the forenoon, for the choice of officers for the year next ensuing, and for the transaction of such other business as may come before the meeting."

Biddford  
"July 27<sup>th</sup> 1854"

By order of the Directors  
Augustine Haines, Clerk."

In pursuance of the foregoing notice, the stockholders in the Lacoma Company, met at the Counting Room of the said Company in said Biddford, on Thursday the twenty seventh day of July A.D. 1854, being the fourth Thursday of said month of July, at ten of the clock in the forenoon.

The meeting was called to order by Joshua H. Wolcott, President of said Company, who thereupon appointed Mr. Wallis W. Fiske a Committee to receive votes and count the votes for officers of said Company for the year next

Annual Meeting, July 27<sup>th</sup> 1854

insuing. Votes were then given in for Clerk of said Company. The whole number reported was sixteen ballots, representing Two Hundred and fifty three shares and votes, all which were for Augustine Haines, and he was thereupon declared elected. Immediately thereupon, and before entering upon the duties of his office, the said Augustine Haines was sworn and qualified as by the following certificate appears.

York Bb. Biddford July 27. 1854  
Personally appeared Augustine Haines, Clerk elect of  
Baconia Company, and made oath that he would  
faithfully and impartially perform the duties of said  
office during the year ensuing, and until another  
should be chosen and qualified in his stead.

Before me  
Wm. Haines, Justice of the Peace.  
The Treasurer, William Dwight, then offered his  
Annual Report, which was read accepted and ordered  
to be filed.

Votes were then given in for Treasurer of said  
Company. The whole number reported was Fifteen  
Ballots, representing Two Hundred and Forty nine  
shares and votes, all which were for  
William Dwight  
and he was declared elected.

Votes were then given in for seven Dividends.  
The whole number of ballots reported was Fifteen,  
representing Two Hundred and Forty nine  
shares and votes, all which were for the follow-

Annual Meeting. July 27<sup>th</sup> 1854

ing persons. Viz. J. W. Wolcott,  
Thomas Wigglesworth Jr. William Wright,  
N. H. Emmons, Abbot Lawrence Jr.,  
C. C. Chadwick, Thaddeus Nichols,  
and they were each and all declared elected.

It was then voted that a  
Committee be appointed by the Chair to  
examine the accounts of the Treasurers, and of  
the Agent of said Company, commencing at  
the close of the last examination and report of  
said accounts, and to report upon the same at  
the next Annual Meeting of the Stockholders of  
said Company. Whereupon Thomas  
Wigglesworth Jr. of Boston, & Richard M.  
Chapman of Biddeford, were appointed  
said Committee.

It was thereupon  
Voted, That this meeting be adjourned  
without day; and the same was ad-  
journed accordingly.

Attest, Augustus Harris  
Clerk of Sacoma Company

On this ninth day of August A.D. 1854, I received  
in envelope addressed to Timothy Shaw Esq. Register  
of Deeds for the County of York, Alfred, Maine, the  
Communication, and certificate, of which the following  
is a true copy, to wit:

"Biddford August 4<sup>th</sup> 1854.

"To the Register of Deeds for the County of York.

"The undersigned, Clerk of the Laccina Company,  
herby certifies the following Extract from the Record  
of the Annual Meeting of said Company, held at Biddford  
on the 27<sup>th</sup> July, A.D. 1854.

"Votes were then given  
in for Clerk of said Company. The whole number  
voted was sixteen ballots, representing Two Hundred  
& fifty Shares and Votes, all which were for Augustine  
Haines, and he was thereupon declared elected. Imme-  
diately thereupon, and before entering upon the duties of  
his office, the said Augustine Haines was sworn and  
qualified as by the following certificate appears.

"York pt. Biddford July 27<sup>th</sup> 1854.  
"Personally appeared Augustine Haines, Clerk elected of  
"Laccina Company, and made oath that he would  
"faithfully and impartially perform the duties of said office  
"during the year ensuing, and until another should be  
"chosen and qualified in his stead.

"Before me, Wm. P. Haines of Washington Co.  
"A true copy of record, Alfred, Augustine Haines, Clerk  
"Which bears place and file, according to the statute  
"requiring in this behalf, Augustine Haines."

Alfred,  
Augustine Haines  
Clerk Lacc. Co.  
O

Biddisford, January 1855. I have deposited in  
the Post Office at Biddisford, under cover, addressed to

the "Secretary of State  
for the State of Maine,  
Augusta,  
Maine."

a return and List of the names of all the Stockholders in  
the Locomotive Company, their residences respectively, so far as  
they appear on the Stock Ledger of said Company, and also  
known to the undersigned, and the amount of stock owned  
by each, and the whole amount of stock taken up and actually  
paid in, at the same time when the books of said Company  
on that first day of January A.D. 1855.

Attest: Augustus Haines,  
Clerk.

Annual Return of Stockholders to Officers of Towns.

April 6<sup>th</sup> 1855. On this sixth day of April A.D. 1855, I deposited in the Post Office at Biddisford, Maine, returns enclosed in envelopes, addressed to the officers of Auburn, Bath, Biddisford, Hallowell, Newburghport, Portland, Saco and Wintham, respectively, the said Cities and towns being every City and town in said State of Maine in which any of the Stockholders in the Sacoma Company resided on the first day of April A.D. 1855, so far as the same appear by the books of said Company, and in known to me, setting forth in said returns the names of said Stockholders residing in said Cities and towns, respectively, and the amount of stock owned by each of them in said Company on the said first day of April A.D. 1855, and the amount of stock actually taken up and paid in in said Corporation, and the number of shares into which said stock is divided in said Corporation, said returns being each certified under oath.

Attest.

Augustus Hannis,  
Clerk.

Annual Meeting. July 26th. A.D. 1855.

The following notice and advertisement was published on the seventeenth day of July, A.D. 1855, in "The Maine Democrat," a newspaper published in Saco, in the County of York, and State of Maine, and also in the "Boston Daily Advertiser," a newspaper published in Boston, in the County of Suffolk and Commonwealth of Massachusetts, in each of said newspapers more than five days before the day appointed for this meeting: - In wit: -

"Notice. The annual meeting of the Saccina Company will be held at their Counting Room in Biddisford, in the State of Maine, on Thursday, the twenty sixth day of July, current, at ten o'clock in the forenoon, for the choice of officers, and for the transaction of such other business as may come before the meeting. By order of the Directors.  
"Biddisford, Augustine Harris,  
"July 11th 1855" Clerk."

In pursuance of the foregoing notice, the Stockholders in the Saccina Company, met at the Counting Room of the said Company in said Biddisford, on Thursday the twenty sixth day of July A.D. 1855, being the fourth Thursday of said month of July, at ten of the clock in the forenoon.

The meeting was called to order by Joshua H. Wolcott, the President of said Company, who thereupon on motion to that effect, appointed a Committee to receive, sort and count the votes for officers of said Company for the year next ensuing.

Votes were then given in for Clerk of said Company. The whole number reported was

Annual Meeting. July 26<sup>th</sup> A.D. 1855.

Nineteen Ballots, representing two hundred and one shares and votes, all which was for Augustine Adams, and he was thereupon declared elected.

Immediately thereupon, and before entering upon the duties of his office, the said Augustine Adams was sworn and qualified, as by the following certificate appears.

York P. Biddisford. July 26<sup>th</sup> A.D. 1855.

Personally appeared Augustine Adams, Clerk elect of the Sacronia Company, and made oath that he would faithfully and impartially perform the duties of said office during the year ensuing, and until another should be chosen and qualified in his stead.

Before me,

R. M. Chapman, Notary of the Place.

Mr. Treasurer,

William Dwight.

Hea offered his Annual Report, which was read accepted and ordered to be filed, which said Report is filed accordingly by the Clerk, for reference thereto by all persons interested therein.

The Committee appointed at the Annual Meeting on the 27<sup>th</sup> July A.D. 1854, to examine the accounts of the Treasurer, and of the Agent of said Company, commencing at the close of the last previous examination and report of said accounts, and to report upon the same at the then next, which is now the present, Annual Meeting of said Company, being called upon, offered their Report, which is heretofore transcribed, which Report was read, accepted, and ordered to be filed, & is filed accordingly. Said Report is in the words and figures following, to wit

"Biddisford July 26<sup>th</sup> 1855. The undersigned,  
a Committee appointed to examine the accounts of the

Annual Meeting. July 26<sup>th</sup> A.D. 1855.

"Treasurer of the Sacinia Company in Boston, and  
"of the Apoc at Biddisford, report, that they have  
"caused the Books of the Treasurer to be examined  
"by a Competent accountant, who certifies them to be  
"Correct up to June 30<sup>th</sup> 1854. That one of  
"your Committee has examined the books of the  
"Apoc, Cash Book, Pay Rolls & Bridged Balances,  
"and find them Correct up to December 31<sup>st</sup> 1854.

"All which is respectfully Submitted."

(Signed)

"R. M. Chapman

"The<sup>o</sup> Wigglesworth

} Committee."

Votes were then given in for Treasurer of said  
Company. The whole Number reported was  
Twenty<sup>three</sup>, representing Two Hundred and three Shares  
and votes: all which were for William Dwight,  
and he was declared elected Treasurer of the said  
Company.

Votes were then given in for Senior Directors for  
said Company for the year next ensuing.

The whole Number reported was Twenty<sup>three</sup> Ballots,  
representing Two Hundred and three Shares and votes;  
all which were for

Joshua A. Wolcott

Thomas Wigglesworth

William Dwight

Abner Taborer Jr.

Thaddeus Nichols

Horner Bartlett

Charles J. Appleton

and they were each and all declared elected.

Annual Meeting. July 26<sup>th</sup>. A.D. 1855.

It was then voted, that a Committee be appointed by the Chair, to examine the accounts of the Treasurers, and of the Agent of the said Company, commencing at the close of the last examination and report of said Accounts, and to report upon the same at the next Annual Meeting of the Stockholders of said Company. Whereupon Richard M. Chapman of Biddisford, and Charles T. Appleton, one of the officers of the said Company, were appointed said Committee.

The Stockholders of said Company, and the Proxies and number of shares represented, and present at said Meeting, on the 26<sup>th</sup> July, A.D. 1855, are as follows, viz.

Samuel Johnson	representing & voting on	3 shares
Samuel Batchelder	" " "	13 "
Benjamin Spring	" " "	9 "
Thomas Wigglesworth	" " "	5 "
Thomas Wigglesworth, Trustee	" " "	10 "
Thomas Wigglesworth, Proxy for Edw. Wigglesworth	" " "	7 "
Joshua H. Wolcott, Proxy for Abner Lawrence	" " "	50 "
John Allen	" " "	6 "
Isiah Cole	" " "	2 "
Joshua H. Wolcott, Proxy for Benj. T. Hatch	" " "	6 "
Hugh Wallace	" " "	2 "
Joshua H. Wolcott, Proxy for James Lawrence	" " "	8 "
Joshua H. Wolcott	" " "	25 "
Richard M. Chapman	" " "	1 "
Joseph Taylor Gilman	" " "	3 "
Charles L. Young, Proxy for Edw. of Alex. Young	" " "	2 "
Benjamin Hucapthorp	" " "	12 "
Charles W. Caston	" " "	8 "
Theodore Mather	" " "	7 "

Annual Meeting. July 26<sup>th</sup> A.D. 1855.

John Williams . . . . . representing & voting on 4 shares  
 William B. Hovey . . . . . " " " " 3 "  
 William B. Hovey, Trustee . . . . . " " " " 15 "  
 Samuel W. Swift . . . . . " " " " 2 "

The Treasurer's Report, heretofore reported to, & filed  
 is in the words and figures following, to wit:

"The Treasurer herewith submits to the Stockholders  
 "the Annual Report of the business of Sacoa Company,  
 "from June 25<sup>th</sup> 1854, to June 30<sup>th</sup> 1855, and also  
 "a statement of the present financial condition of the Company.

"During the six months ending December 30<sup>th</sup> 1854,  
 "there were manufactured 1,433.076 Pounds, 4,695.989 $\frac{1}{2}$   
 "yards of cloth, at a cost specifically set out in the account  
 "on file, at a net profit of \$9097.06.

"During the six months ending June 30<sup>th</sup> 1855, there  
 "were manufactured 1,494.941 Pounds, 4,791.588 $\frac{1}{2}$   
 "yards of cloth, at a cost specifically set out in the  
 "accounts on file, at a net profit of \$39,985.91 —

"These earnings are exclusive of upwards of  
 "Twelve Thousand Dollars, in addition to the foregoing,  
 "which has been reserved for Guaranty and Insurance.

"The total manufacture for the year is,  
 "2,928.017 Pounds, 9,487.577 yards of cloth,  
 "at a net profit of \$49,082.97, which has been  
 "disposed of as follows, viz. No. 1. To the  
 "first six months earnings were carried to the "Depreciation".

"The net profit of last six months will be disposed  
 "of as follows, to wit:

"A dividend of 3%	\$50,210.00
"To "Depreciation"	9,775.91
	<hr/> \$59,985.91

Annual Meeting, July 26<sup>th</sup> A.D. 1855.

"During the year last past, the operations of these Mills have  
 "been very specially interrupted by the work of introducing  
 "better wheels and new looms into No. 1. Mill, and by  
 "repairing the barnyard of said Mill; And also by the work  
 "of reorganizing No. 2. Mill, agreeably with your advice to  
 "the Directors contained in your letter at a Stockholders meeting  
 "held in Boston in March 1854. These works so far  
 "as Mill No. 1. & Coacwood are now complete. The  
 "reorganization of No. 2. Mill is so far completed, as that  
 "she will have her entire force of 490 Looms ready to operate  
 "within one month from this date.

"The annual production of these Mills may hereafter be  
 "reckoned upon about as follows, (varying of course, a little  
 "more or less by circumstances) viz.

"From No. 1. Four Shuttles & Drills, No 25, 3000	655,000	Pounds	2,400,000	3ds.
"From Same Mill Drans	122,000	"	390,000	"
"No. 2. Drills	2,785,000	"	5,000,000	"
"No 3. Drans	1,400,000	"	4,500,000	"
	3,962,000	"	12,290,000	"

"The changes in the organization of Mills 1 & 2. raise the  
 "number of Spindles from 38,880 to 50,048 - an increase  
 "of 11,168 Spindles, (an increase exceeding the entire No. of  
 "Spindles upon which No. 1. Mill started 10 years ago.) and  
 "to 28 7/100 per cent addition - and they raise the number  
 "of Looms from 1132, to 1278.

"By these alterations, and the introduction of new and  
 "improved patterns of machinery, our capability for returning  
 "to Coars number, if it become our interest so to do, is  
 "enlarged, while at same time we are in position to manu-  
 "facture better fabrics than ever before.

"The wisdom of the Stockholders in authorizing these  
 "changes, will, I believe, hereafter be more apparent to them  
 "in enlarged profits.

# Annual Meeting. July 26<sup>th</sup> 1855.

"I may take this occasion to remark, that altho:  
 "you have not always received at the close of a six  
 "months dividend, your Mills have always shown a  
 "profit at every one of these periods, since No. 1. Mill  
 "in 1845 was started. And I may confidently add,  
 "that your Mills & Machinery are intrinsically worth more  
 "today, than they were a year ago, or at any previous time.  
 "And, that it is a good policy, at whatever reasonable cost,  
 "to keep your Mills up to the improvements of the day,  
 "then can, in my opinion, be no doubt.

"The general financial Condition of the Company,  
 "as shown on the 30<sup>th</sup> ultimo, is, as exhibited by the  
 "following transcript of balances.

Capital Stock . . . . .	1,007,000.00
Guarantee & Insurance . . . . .	74,769.51
Sewell Bleachery . . . . .	34,837.95
Cotton Insurance . . . . .	4,907.20
Charges Payable . . . . .	5,128.91
Notes & Bills . . . . .	36.00
Profits & Loss . . . . .	39,985.91
Interest . . . . .	7,207.08
Notes Payable . . . . .	606,367.69
Salts of Cloth . . . . .	514.14
	<u>\$ 1,780,754.39</u>

"Representation as follows.

Cotton Inspectors . . . . .	33,500.00
Salomon Stock . . . . .	4,000.00
Real Estate . . . . .	9,010.11
Mill No. 1 . . . . .	229,257.78
Mill No. 2 . . . . .	263,350.32
Mill No. 3 . . . . .	<u>325,302.26</u>
	817,910.36

Annual Meeting, July 26<sup>th</sup> A.D. 1855.

" Boston M <sup>fr</sup> M. F. Ins. Co.	4,429. <sup>00</sup> / <sub>100</sub>
" R. I. M <sup>fr</sup> F. Ins. Co.	4,057. <sup>00</sup> / <sub>100</sub>
" M <sup>fr</sup> M <sup>fr</sup> F. Ins. Co. R. I.	4,057. <sup>00</sup> / <sub>100</sub>
" Cash	12,804. <sup>77</sup> / <sub>100</sub>
" Adams & Co.	1207. <sup>42</sup> / <sub>100</sub>
" Jaspars & Co.	37,543. <sup>26</sup> / <sub>100</sub>
" Niles Riccioth	84,557. <sup>32</sup> / <sub>100</sub>
" Cotton	39,156. <sup>55</sup> / <sub>100</sub>
" Cloth	123,811. <sup>78</sup> / <sub>100</sub>
" Aug. Haines, Agent	288,955. <sup>85</sup> / <sub>100</sub>
" J. B. Bird	53,653. <sup>95</sup> / <sub>100</sub>
" A. & A. Tawney & Co.	260,953. <sup>67</sup> / <sub>100</sub>
" Bills Payable	307. <sup>25</sup> / <sub>100</sub>
" Equitable Ind. Co.	177. <sup>68</sup> / <sub>100</sub>
" Drigle & Co. M.O.	720. <sup>42</sup> / <sub>100</sub>
	<hr/>
	\$1,780,754. <sup>39</sup> / <sub>100</sub>

"Respectfully Submitted William Drigle, Treas."  
 "Held July 26<sup>th</sup> 1855."

After the election of the officers aforesaid, and the reading of the aforesaid Reports, and transaction of the business hereunto before recorded it was  
 Voted: That this meeting be adjourned without day;  
 and the meeting was adjourned accordingly.  
 Attest.

Augustine Haines  
 Clerk of the  
 Falmouth Company.  
*[Signature]*

Certificate of Election of Clerk filed in Registry of Deeds.

On this first day of August A.D. 1855, I deposited  
in the Post Office at Biddisford, in envelope, addressed  
to "Timothy Shaw Jr. Register of Deeds, Alfred,  
York County, Maine", postage prepaid, a certificate of  
which the following is a true copy, & request the said Register  
to file the same, according to the provision of the Statute.

To wit:

"Extract from the Record of the Annual Meeting  
of the Stockholders of Laccima Company, held at Biddisford,  
at the Counting Room of said Company, on Thursday the  
26<sup>th</sup> day of July A.D. 1855.

"The vote was then given in for Clerk of  
said Company. The whole number reported was thirteen  
Ballots, representing Two Hundred and one Shares and  
Votes; all which were for Augustus Haines, and he was  
thereupon declared elected. Immediately thereupon, and before  
entering upon the duties of his office, the said Augustus  
Haines was sworn and qualified, as by the following certi-  
ficate appears. York Co. Biddisford July 26<sup>th</sup> A.D. 1855.

"Personally appeared Augustus Haines, Clerk elected of the  
Laccima Company, and made oath, that he would  
faithfully and impartially perform the duties of said office  
during the year ensuing, and until another should be  
chosen and qualified in his stead. Before me

R. M. Chapman

Notary of the Peace

"A true Extract and Copy from the Record

Attest Augustus Haines

"Clerk Laccima Co."

Attest. Augustus Haines.

Clerk.

Annual Return, List of Stockholders, to Secy of State.

Biddisford. January 1<sup>st</sup> 1856. I have this day deposited  
in the Post Office at Biddisford, under Cover, addressed  
to the

Secretary of State  
for the State of Maine  
Augusta.  
Maine.

a return and List of the names of all the Stockholders in the  
Salem Company, this sundrums respectoch, so far as they  
appear on the Stock Ledger of said Company and are known  
to me, and the amount of Stock owned by each, and the  
whole amount of Stock taken up and actually paid in, as  
the same stood upon the books of said Company on this first  
day of January A.D. 1856.

Attest, Augustus Haines  
Clerk

Annual Return of Stockholders to Assessors of Towns.

April 7<sup>th</sup> 1856. On this seventh day of April, A.D. 1856, I deposited in the Post Office, at Biddisford, Maine, returns enclosed in envelopes, prepaid with Post Office Stamps, addressed to the Assessors of Auburn, Bath, Biddisford, Hallowell, Kennebunkport, Portland, Saco and Wincham, respectively, the said Cities and Towns being every City and Town in said State of Maine, in which any of the Stockholders in the Saco and Maine Company resided on the first day of this month of April current. So far as the Law appears by the Books of said Company and is known to me, setting forth in said returns the names of said Stockholders resident in said Cities and Towns respectively, and the amount of Stock owned by each of them in said Company on the said first day of April and the amount of Stock actually taken up and paid in, in said Corporation, and the number of Shares into which said Stock is divided in said Corporation, said returns being each certified under oath.

Attest

Augustine Haines  
Clerk, &c.

Annual Meeting. July 24<sup>th</sup> 1856.

The following notice and advertisement was published on the fifteenth day of July, A.D. 1856, in the "Maine Democrat", a newspaper published in Saco, in the County of York, and State of Maine; To wit: -

"The Annual Meeting of the Saconia Company,  
" will be held at their Counting Room in Bridgford,  
" in the State of Maine, on Thursday the twenty fourth,  
" day of July, current, at 12 o'clock, M. for the  
" choice of Officers, and for the transaction of such  
" other business as may come before the meeting.  
" Bridgford. By order of the Secretary,  
" July 14<sup>th</sup> 1856. Magdalen Haines, Clerk."

A like notice and advertisement to the foregoing, bearing date July 8<sup>th</sup> 1856, was also published in the "Boston Daily Advertiser", a newspaper published in Boston, in the County of Suffolk, and Commonwealth of Massachusetts, on the seventeenth day of said July, and so each of said notices was published and advertised as aforesaid at least five days before this twenty fourth day of July, A.D. 1856, the day appointed as aforesaid for this meeting.

In pursuance of the foregoing notice, the stockholders in the Saconia Company, met at the Counting Room of the said Company, in Bridgford aforesaid, on Thursday the twenty fourth day of July, A.D. 1856, being the fourth Thursday of said month of July, at twelve o'clock, meridian.

The meeting was called to order by Joshua W. Welch, the President of said Company, who thereupon, on motion to that effect, appointed a Committee to receive, sort, and count the votes for officers of said Company, for the year next ensuing.

Votes were then given in for Clerk of said Company. The whole number reported was Ten Ballots, representing

Annual Meeting, July 24<sup>th</sup>, 1856.

Two Hundred and Forty Four Shares and  
votes, all which were for Augustus Haines, and  
was thereupon declared elected.

Immediately thereupon, and before entering  
upon the duties of his office, the said Augustus Haines  
was sworn and qualified as by the following Certificate  
appears.

York Co. Middlesex, July 24<sup>th</sup> 1856.

Personally appeared Augustus Haines, Clerk elect of  
the Locomotive Company, and made oath, that he would  
faithfully and impartially perform the duties of said office,  
during the year ensuing, and that no other should be  
chosen and qualified in his stead.

Before me

R. M. Chapman, Justice of the Peace.

The Treasurer.

William Dwight, then offered his  
Annual Report, which was read, accepted, and  
ordered to be recorded, and filed, for reference  
therein by all persons interested therein.

The Committee appointed at the Annual  
Meeting on the 26<sup>th</sup> day of July, A.D. 1855 to  
examine the accounts of the Treasurer, and of the  
Agent of said Locomotive Company, commencing at  
the close of the last previous termination of said  
accounts, and to report on the same at the next next,  
which is now the present Annual Meeting of said Company,  
being called upon, offered their Report, which is her-  
etoafter transcribed, which Report was read, accepted,  
and ordered to be recorded and filed. Said Report  
is in the words and figures following; to wit:—

The undersigned, a Committee appointed

Annual Meeting, July 24<sup>th</sup> 1856.

" at the last Annual Meeting of the Laccina Company,  
" to examine the accounts of the Treasurers and of the  
" Agent of said Company, commencing at the close of  
" the last examination of the same, have examined the  
" accounts of the Treasurers from July 1<sup>st</sup> 1854, to  
" Jan<sup>y</sup> 1<sup>st</sup> 1856, and of the Agent at Biddisford,  
" from Jan<sup>y</sup> 1<sup>st</sup> 1855, to July 1<sup>st</sup> 1856, and find  
" that the accounts are correct, kept and properly vouched,  
" that the balance sheets correspond with the entries in  
" the Ledger, and are correctly added.  
" Biddisford July 24. 1856 C. T. Appleton,  
R. M. Chapman "

Votes were then given in for Seven Directors  
for said Company for the year next ensuing. The  
whole number reported was, Nineteen Ballots, rep-  
resenting Two Hundred and Sixty Shares and Votes,  
all which were for

Joshua H. Watson  
Thomas Wigglesworth  
William Dwyer  
Abner Latham  
Theodore Nichols

Charles T. Appleton, and all voting  
six of said shares & votes for, Homer Bartlett, and they  
were thereupon each and all declared elected.

Votes were then given in for Treasurers of  
said Company for the year next ensuing. The whole  
number reported was, Seventeen Ballots, representing  
Two Hundred and Fifty Six Shares and Votes, all  
which were for William Dwyer, and he was there-  
upon declared elected.

Annual Meeting, July 24<sup>th</sup> 1856.

It was then voted, that a Committee of  
Two Stockholders be appointed by the chair to examine  
the accounts of the Treasurer and of the Agent  
of the said Company, commencing at the close  
of the last examination and report of a similar Committee,  
and to report upon the same account at the next  
annual meeting of the Stockholders of said Company.  
Whereupon Thomas H. Perkins and Richard  
M. Chapman were appointed said Committee.

The Treasurer's Report heretofore reported to,  
is, in the words and figures following, to wit:

" The Treasurer herewith submits to the Stock-  
holders his report of the business of Loomis Company  
from June 30<sup>th</sup> 1855, to June 28<sup>th</sup> 1856, and also  
a statement of the present financial condition of the  
Company.

" During the six months ending December  
29<sup>th</sup> 1855, there was manufactured 1,543,292 Pounds,  
equal to 4,773,569 <sup>3</sup>/<sub>4</sub> yards of cloth, at a net profit,  
as shown by the accounts on file, of \$25,365.44 -  
In addition there was added to  
Freight and Insurance of 7,900.30  
making the entire Profit for said six months \$33,265.74

" During the six months ending June 28<sup>th</sup>  
1856, there was manufactured 1,859,854 Pounds,  
measuring 5,773,468 <sup>1</sup>/<sub>2</sub> yards of cloth, at a net  
profit as shown by the accounts on file, of \$38,363.66  
in addition to amt. added for Freight & Insurance of 8,154.86  
making the entire Profit for said six months \$46,518.52

" The entire profits for the year have therefore

# Annual Meeting, July 24<sup>th</sup> 1886.

Amounted to the sum of \$79,784.26  
which has been disposed of as follows:

To of Insurance & Insurance	16,055.16	
" a Dividend of 2% on Investment	20,140.00	
" a Dividend of 1% on P. & F.	30,210.00	
" Depreciation	13,379.10	\$79,784.26

The sales product for the year has been 3,403,146  
Pounds, measuring 19,547,038 yards of cloth, of different  
kinds, to wit, Superfine Fines, Drillings, Heavy Sheetings,  
Fine Sheetings of various widths, Fine Sheetings & Cotton Plaids.

It may be observed that the production in yards  
for the six months last past, is over million yards in excess of  
the six months preceding. This is mainly owing to the fact  
that the alterations in Mill 3, having been perfected, all good  
machinery was in full operation during the six months last  
past.

The general financial condition of the Company  
on the 28<sup>th</sup> ultimo, which was the close of the year, is shown  
by the following transcript of balances:

Laconia Stock		4000. —
Real Estate		9010. 11
Mill No. 1	227,576.87	
" " 2	258,860.32	
" " 3	315,302.26	801,249.45
B. M. M. F. Ins. Co.	6,497. —	
Mutual " " "	3,585.30	
R. S. M. F. " "	4050. —	
M. M. F. " "	4050. —	18,182.30

Annual Meeting July 24<sup>th</sup> 1856.

* Chas. Payable	14,972.62
* Cash	11,749.53
* A. E. E. E. E.	3,128.53
* S. S. S. S. S.	29,100.55
* N. S. S. S. S.	133,297.35
* Cotton	186,697.09
* J. B. B. B. B.	68,965.07
* A. S. S. S. S.	183,365.66
* E. S. S. S. S.	5,177.68
* D. A. S. S. S.	23,714
* Augustus Haines Agent	384,206.61
	<hr/> \$1,853,126.29

* Capital Stock	1,007,000.00
* Cotton Suspense	4,037.27
* Marine & Insurance	61,745.97
* Cotton Insurance	15,185.05
* Profit & Loss	38,223.66
* Bull Payable	553.67
* N. S. Payable	650,715.52
* Cotton	45,929.95
* Interest	7,600.19
* Loan &c.	7000. —
* Lewis M. M. M.	15,139.01
	<hr/> \$1,853,126.29

\* July 24<sup>th</sup> 1856.

Respectfully Submitted,  
William Dwyer, Treasr.

After the election of the officers aforesaid, and  
the reading of the aforesaid Reports and transaction

Annual Meeting. Feb. 24<sup>th</sup> 1886.

After the business before recorded, it was  
Voted: That this meeting be adjourned to the same  
day; And the meeting was  
adjourned accordingly.

Attest  
Augustus Haines  
Clerk of the  
La Crosse County

Certificate of Election of Clerk to Register of Deeds.

On this twentieth eighth day of July, A.D. 1856,  
I deposited in the Post Office at Biddeford, in Maine,  
addressed to "Minotry Shaw Esq. Register of Deeds,  
Alfred, York County, Maine" postage prepaid, a  
certified return and copy of so much of the record  
of the late Annual Meeting of the Lacombe Company,  
as relates to my election and qualification as Clerk  
of said Company for the year next ensuing.

Attest,

Augustine Hamer,  
Clerk.

Biddeford, January 5<sup>th</sup> 1857. I have  
this day deposited in the Post Office at Biddeford,  
under cover, addressed to

"The Secretary of the  
State of Maine

Augusta, Maine".

a return and list of the names of all the Stockholders  
in the Lacombe Company, their residences respectively,  
so far as they appear on the Stock Ledger of said  
Company, and are known to me, and the amount  
of stock owned by each, and the whole amount  
of stock taken up and actually paid in, as the  
same stood upon the Books of said Company  
on the first day of January A.D. 1857. —

Attest,

Augustine Hamer,  
Clerk.

Annual Return of Stockholders to Assessors.

April 3<sup>d</sup> 1857. On this third day of April A.D. 1857, I deposited in the Post Office at Biddeford, Maine, returns enclosed in envelopes, prepaid with Post Office stamps, addressed to the Assessors of Orono, Bath, Biddeford, Hallowell, Kennebunkport, Portland, Saco, and Wintham respectively, the said Cities and towns being every City and town in said State of Maine, in which any of the Stockholders in the Saco Company resided on the first day of April Current. So far as the same appears by the Books of said Company and is known to me, setting forth in said returns the names of said Stockholders resident in said Cities and towns respectively, and the amount of stock owned by each of them in said Company on the said first day of April, and the amount of stock actually taken up and paid in, in said Corporation, and the number of shares into which said stock is divided in said Corporation, said returns being each certified under oath.

Attest.

Myrta N. Nason  
Clerk

Annual Meeting. July 23<sup>d</sup> 1857.

The following notice and advertisement was published on the fourteenth day of July A.D. 1857, in the "Maine Democrat," a newspaper published in Saco, in the County of York, and State of Maine;

To wit: "Lacovia Company."

"The Annual Meeting of the Lacovia Company, will be  
"held at their Counting Room in Biddeford, in the  
"State of Maine, on Thursday, the twenty third day of  
"July, current, at eleven o'clock in the forenoon, for the  
"choice of officers, and for the transaction of such other  
"business as may come before the meeting. By order  
"of the Directors. Augustine Haines, Clerk  
"Biddeford July 8<sup>th</sup> 1857."

A like advertisement and notice to the foregoing bearing same date, was also published in the "Boston Daily Advertiser," a newspaper published in Boston in the County of Suffolk and Commonwealth of Massachusetts, on the sixteenth day of said July, and so each of said notices was published and advertised as aforesaid, at least five days before this twenty third day of July A.D. 1857, the day appointed as aforesaid for this meeting.

In pursuance of the foregoing notice, the stockholders in the Lacovia Company, met at the Counting Room of the said Company in Biddeford aforesaid, on Thursday the twenty third day of July A.D. 1857 at eleven o'clock in the forenoon.

The Meeting was called to order by Joshua H. Wolcott Esq. the President of the said Company, who thereupon, on motion to that effect, appointed a Committee to receive said and count the votes for officers for said Company for the year next ensuing.

Annual Meeting. July 23<sup>d</sup> 1857.

Votes were then given in for Clerk of said Company. The whole number reported was twelve Ballots, representing One hundred and thirty-four shares and votes, all which were for Augustine Haines, who was thereupon declared elected.

Immediately thereupon, and before entering upon the duties of his office, the said Augustine Haines was sworn and qualified as by the following certificate appears.

Wm B. Biddisford, July 23<sup>d</sup> 1857. Personally appeared Augustine Haines, Clerk elect of the Salina Company, and made oath, that he would faithfully and impartially perform the duties of said office during the year ensuing, and until another should be chosen and qualified in his stead.

Before me, Josiah Bates

Judges of the Peace  
in and for said County

The Treasurer, William Wright, then offered his Annual Report, which was read, accepted, and ordered to be recorded and filed, for reference thereto by all persons interested therein.

Votes were then given in for Stock Directors for said Company, for the year next ensuing.

The whole number reported was twelve ballots, representing One hundred and thirty-four shares and votes, all which were for

Joshua W. Wolcott

Thomas Wigglesworth

William Wright

Abott Lawrence

Thaddeus Nichols

Charles T. Appleton

Thomas Parsons

(and)

Annual Meeting. July 23<sup>d</sup> 1857.

and they were thereupon each and all declared elected.

Votes were then given in for Treasurer of said Company for the year next ensuing. The whole number reported was Eleon Batten, representing One Hundred and thirty one shares and votes, all which were for William Dwight, who was thereupon declared Elected.

The Committee appointed at the last Annual Meeting of said Company to examine the accounts of the Treasurer and agree, and to report thereon, at this meeting, being called upon to report, Richard M. Chapman Esq. one of said Committee appeared, presented and read the Report following, which on motion was ordered to be accepted, recorded, and filed.

"Bridgford July 23<sup>d</sup> 1857.

"The undersigned, one of the Committee appointed for the purpose, hereby certifies that he has examined the Cash Book, vouchers, Pay Rolls and Ledger Balances of the books of the Salonia Company, and found them to be correct up to June 30<sup>th</sup> 1857

R. M. Chapman"

It appearing that there had been no examination of the Treasurer's accounts during the year last past, and it being suggested, that there was not time sufficient between the close of the financial year, in June, and the day of the Annual Meeting for the Treasurer's Books to be written up in season for an examination of the same to be made and reported at said Annual Meeting; On Motion there to

Annual Meeting. July 23<sup>d</sup> 1857.

it was

Voted, That the Chair appoint two Stockholders a Committee to examine the accounts of the Agent of said Company for the past year commencing at the close of the examination & report hereinafter recorded, and ending at the close of the financial year in Mar. A.D. 1858, & that the same Committee examine the accounts of the Treasurer of said Company from January 1<sup>st</sup> 1856, which was the close of the last examination of the Treasurer's accounts and to extend their examination of said accounts to January 1<sup>st</sup> 1858, and to report on said accounts of the Agent and of the Treasurer, at the next Annual Meeting of the Stockholders of said Company.

Whereupon, the President appointed Richard M. Chapman, and Thomas H. Perkins said Committee, and said appointment was ratified & confirmed by vote of the Stockholders in said Meeting of this date.

The Treasurer's Report, heretofore referred to, is in the words and figures following, to wit:

" The Treasurer herewith submits to the Stockholders  
" the Annual Report of the business of Sacoma Company, for the  
" year from June 28, 1856, to June 27<sup>th</sup> 1857, inclusive, and  
" also a Statement of the present financial condition of the Company.  
" During the six months ending December 27<sup>th</sup> 1856, there  
" were manufactured 1,668,859 Pounds, 5,134,706 yards of cloth.  
" During the six months ending 27<sup>th</sup> of last June, there  
" were manufactured 1,737,237 Pounds, 5,656,175 yards of cloth.  
" The entire product for the year has been 3,403,096 Pounds,  
" 10,790,880 yards of cloths of different kinds, comprising Flannels,  
" Drillings, Coarse Sheetings, fine Sheetings, fine Drillings, Prime cloths,  
" and flannels, as specifically enumerated and described in the

# Annual Meeting. July 23<sup>d</sup> 1857

accounts on file.

The net profits for the first six months \$47,267.68

The net profits for the last six months was \$39,975.00

The total profits for the year are \$87,242.68

which have been disposed of as follows, viz.

A Dividend of 3% was paid in January last \$0.210.

A Dividend of 3% is to be paid from the balance \$0.210.

To Depreciation is carried for the year 26,822.68 \$87,242.68

It will be remembered that we are our own Guarantors,

and that in addition to the foregoing net Profits, we have

earned during the year a further sum of \$16,686.94, which

is carried to the credit of Guaranty & Insurance, and that this sum,

added to the net Profits, as above stated, makes the gross

Profits for the year amount to the sum of One Hundred

& Three Thousand, Nine Hundred, Twenty, Nine <sup>52</sup>/<sub>100</sub> Dollars.

The general financial condition of the Company is shown by the annexed transcript of balances.

Annual Meeting

July 23, 1857

Respectfully Submitted  
William Wright, Treasurer  
of Salomon Co.

Salomon Co. Treasurers Ledger Balances. June 30, 1857

Dr. Suspense %		29,456.82
Cotton Suspense		9,003.-
Salomon Stock		4,000.-
Real Estate		8,010.11
Misc N <sup>o</sup> 1.	226,843.72	
" " 2.	258,350.32	
" " 3.	315,302.26	800,496.30
		<u>\$1,006.23</u>

Annual Meeting      July 23<sup>d</sup> 1857.

		851,006.23
" B. M. M. & T. Ins. Co.	4,129.	
" Mutual " "	4,050	
" R. I. M. & T. " "	4,050	
" M. T. " "	<u>4,050</u>	16,579.00
" Cash		27,116.01
" National Ins. Co.		2,501.
" Equitable " "		809.13
" Cotton Old & Co.		735.09
" " " "		10000.
" Augustus Hawley Agent.		339,132.01
" A. & A. Saco & Co.		159,990.06
" Clerk		284,978.24
" Notes receivable		131,692.90
" A. Mearns & Co.		<u>2,715.77</u>

Cr's

" Capital Stock	1,000,000. -	
" Guaranty & Insurance	70,555.86	
" Cotton Insurance	7,506.37	
" Interest	6,189.72	
" Insurance Notes	16,579.	
" Lowell Bleachery	15,687.76	
" Profit & Loss	39,975.	
" Notes Payable	663,213.60	
" Charges Payable	<u>545.13</u>	
	\$ 1,827,255.44	1,827,255.44

After the election of the officers aforesaid, and the reading of the aforesaid Reports and transaction of the business heretofore recorded, it was Voted: That this meeting be adjourned without day: And the meeting was adjourned accordingly.

Attest.

Augustus Hawley,  
Clerk of the Saco & Co. Company.

Certificate to Register of Deeds. State of Maine,

On this third day of August A.D. 1857, I deposited  
in the Post Office at Biddeford, in envelope,  
addressed to

Murphy Shaw Jr. Esq. Register of Deeds,  
Alfred, York County, Maine; postpaid, a  
certificate, extract and copy of so much of the record  
of the late Annual Meeting of the Sacoma Company  
as relates to my election and qualification as Clerk  
of said Company for the year next ensuing.

Attest.

Augustus Haines,  
Clerk.

Return of  
List of  
Stockholders  
to the  
Secretary of State

Biddeford, January 2<sup>d</sup> 1858. I have  
this day deposited in the Post Office, at Biddeford,  
under cover, postage prepaid, addressed to  
The Secretary of State,  
for the State of Maine,

Augusta, Maine

a return and list of the names of all the Stock-  
holders in the Sacoma Company; their residences  
respectively, so far as the same are designated on the  
Stock Ledger and transfer book of said Company, and  
are known to me; the amount of stock owned by  
each; and the whole amount of stock paid in,  
as the same stood on the Books of said Company  
in my Department as Clerk, on the first day of  
January, A.D. 1858.

Attest; Augustus Haines,  
Clerk S<sup>ts</sup> Co.

Lists of Stockholders returned to Assessors. April 1858.

April 3<sup>d</sup> 1858. On this third day of April, A.D. 1858. I deposited in the Post office at Biddisford Maine, returns, inclosed in envelopes, prepaid with Post office Stamps, addressed to the Assessors of Auburn, Biddisford, Hallowell, Newbankport, Portland, Saco and Wictham respectively, the said Cities and towns being every City and town in said State of Maine in which any of the Stockholders in the Sacoia Company resided on the first day of April current, so far as the same appears by the Books of said Company, and is known to me, setting forth in said Returns the names of said Stockholders resident in said Cities and towns respectively, and the amount of stock owned by each of them in said Company on the said first day of April, and the amount of stock actually taken up and paid in, in said Corporation, and the number of shares into which said stock is divided in said Corporation, said returns being each certified under oath.

Attest

Augustine Haines  
Clerk of said Company

Annual Meeting. July 22<sup>d</sup> 1858.

The following notice and advertisement was published on the seventh and fourteenth days of July, A.D. 1858, in the "Weekly Gazette," a Newspaper published in Biddeford, in the County of York, and State of Maine; To wit:

"Laconia Company."

"The annual meeting of the Stockholders of the  
"Laconia Company, will be holden at their  
"Counting Room, in Biddeford, in the State  
"of Maine, on Thursday the twenty second day  
"of July, current, at eleven o'clock in the forenoon,  
"for the choice of officers, and for the transaction  
"of such other business as may come before the  
"meeting. By order of the Directors,  
"Biddeford July 3<sup>d</sup> 1858. A. Haines, Clerk."

A like advertisement and notice in all respects to the foregoing, excepting that it bears date July 14<sup>th</sup> 1858, was also published in the "Boston Daily Advertiser," a newspaper published in Boston, in the County of Suffolk, and Commonwealth of Massachusetts, on the fourteenth day of June last; and so each of said notices was published and advertised as aforesaid, at least five days before this twenty second day of July, A.D. 1858, the day appointed as aforesaid, for this meeting.

In pursuance of the foregoing notice, the Stockholders in the Laconia Company, met at the Counting Room of the said Company, in Biddeford aforesaid, on Thursday the twenty second day of July, A.D. 1858, at eleven o'clock in the forenoon.

The meeting was called to order by J. Huntington Wolcott, Esquire, the President of the said Company, who thereupon, on motion to that

Annual Meeting. July 22<sup>d</sup> 1858.

offed, appointed a Committee to receive, sell and count the votes for officers for said Company for the year next ensuing.

Votes were then given in for Clerk of said Company. The whole number reported was, eleven Ballots, representing one Hundred & thirty six shares and votes, all which were for Augustine Haines, who was thereupon declared elected.

Immediately thereupon, and before entering upon the duties of his office, the said Augustine Haines was sworn and qualified as by the following Certificate appears.

Toth ss. Middletown, July 22<sup>d</sup> 1858. Personally appeared Augustine Haines, Clerk elect of the Locomotive Company, and made oath that he would faithfully and impartially perform the duties of said office during the year ensuing, and until another should be chosen and qualified in his stead.

Before me,

Moses Emery

Justice of the Peace.

The Treasurer, William Wright, then offered his Annual Report, which was read, accepted, and ordered to be recorded and filed, for reference thereto by all persons interested therein.

Votes were then given in for Seven Directors for said Company, for the year next ensuing. The whole number reported was thirteen Ballots, representing Two Hundred and Thirteen Shares and votes, of which Joshua Huntington Wolcott received Two Hundred and Thirteen Thomas Wigglesworth received Two Hundred and Thirteen William Wright received Two Hundred and Thirteen Albert Lawrence received Two Hundred and Thirteen Thaddeus Nichols received Two Hundred and Thirteen Charles F. Appleton received One Hundred and Fifty eight

— Annual Meeting. July 22<sup>d</sup> 1858. —

Thomas Parsons received One Hundred and Forty nine, and so the foregoing persons having each received a majority of all the shares represented, and of all the votes represented by said shares, were each and all declared elected as Directors of said Company for the year next ensuing.

Peter T. Howard received seventy four votes, and William T. Wild received Forty seven votes, representing in each case, a like number of shares, and were not elected, they having been voted for as officers for Directors.

Votes were then given in for a Treasurer of said Company for the year next ensuing. The whole number reported was ten Ballots, representing One Hundred and thirty four shares and votes, all which were for William Dwight, who was thereupon declared elected.

The President then called for the Reports of the Committee appointed at the last Annual Meeting, to audit, examine and report upon, at this Meeting, the accounts of the Treasurer and of the Agents of said Company. Whereupon the following Reports were presented, accepted and ordered to be recorded and filed; to wit,

" Office of Laconia Manufg Co.  
" Boston, July 20<sup>th</sup> 1858.

" This certifies, that I have examined the Cash Book  
" of the Treasurer of the Laconia Manufg Co. from Jan'y 1<sup>st</sup>  
" 1856 to Dec. 31<sup>st</sup> 1857, and have found it properly made,  
" and the footings correct; also the Trial Balances of the  
" Ledger, and have found them correct.

R. M. Chapman  
for Committee."

Annual Meeting, July 22<sup>d</sup> 1858

Biddisford, July 21<sup>st</sup> 1858.

"This is to certify that I have examined the  
"Cash Book of the Assets of the Lacombe Manufg Co. from  
"July 1<sup>st</sup> 1857, to June 30<sup>th</sup> 1858, and have found it  
"properly and correctly vouched and footed. - also the  
"Pay Rolls and Trial Balance of the Ledger, and have  
"found them correct."

"R. M. Chapman  
for Comptroller"

On motion of Samuel Batchelder Esq it was  
Voted, That in consequence of the inconvenience of  
holding the Annual Meeting of the Lacombe Company at  
this season of the year it is recommended for the action of  
the Stockholders of said Company, at a future meeting to  
be regularly called for said purpose, that the By-laws of  
said Company be so altered as that the Annual Meetings  
be held on at such time in the month of September as  
may be found convenient.

On Motion thereof, it was  
Voted, That the Chair appoint two Stockholders to  
audit and examine the Books and accounts of the  
Treasurer and of the Assets of Lacombe Company, commencing  
at the close of the examinations heretofore last recorded,  
and to report on said accounts at the next Annual  
Meeting of said Company. Whereupon the President  
reported as having appointed to that duty, Thomas  
Parsons of Boston, and Richard M. Chapman of  
Biddisford, which report and appointment, was accepted  
and confirmed by vote of the Stockholders.

The Treasurer's Report heretofore referred to, is in  
the words and figures, following to wit;

Annual Meeting. July 22<sup>d</sup> 1858.

The Treasurer submits to the Stockholders, the Annual Report of the business of Lacombe Company, for the year, from June 27<sup>th</sup> 1857, to June 26<sup>th</sup> 1858, and also a statement of the present financial condition of the Company.

The Lacombe Company has in operation in its three Mills, Twelve Hundred & Twenty four Looms, with preparatory Machinery for drawing the yarn, for the manufacture of various fabrics from yarns ranging numbers 8 to 30 hanks to the pound.

In July 1857, the Mills were as nearly in full operation as is usual at this season of the year. Very soon thereafter commenced a reduction of operations, caused by "the panic", so that in the month of December, we had stopped No. 1 Mill entirely, and in the other two Mills we had but 297 Looms in operation.

In January, we commenced to restore the Mills to full work, gradually, as the demand for our fabrics seemed to warrant production, so that in February, a few more than half our Looms were at work, in March three quarters, and so up to our full capacity in May & June.

Our Treasurer states these facts to remind you that the past has been a broken year.

During the first half, your accounts made up at a loss, the first and only instance since the starting of your first Mill in 1845, that a

Annual Meeting, July 22<sup>d</sup> 1858.

six months operations have not shown a profit. — Not always, it is true, a profit sufficient to warrant a dividend, but nevertheless, a Profit, such as has together with minus set aside for Depreciation, not only served to keep down the cost of good Mills and Machinery, but also to make good Depreciation from time to time to make most important & valuable additions & improvements to your Mills & to your Machinery, and to give them such value, as enabled Locomotive Company to stand firmly & bravely in the late financial storm, and to come through it in good condition, and with a high credit.

During the six months ending December 26 1857, there was manufactured in your Mills, 846,952 pounds, 2,688,704  $\frac{3}{4}$  yards of cloth.

During the six months ending June 26, 1858, there was manufactured 1,695,009 Pounds, 5,050,549  $\frac{3}{4}$  yards of cloth.

The value provided for the year has been, 2,541,961 Pounds, 7,739,254 yards of cloth of various kinds, comprising jeans, Drillings, Heavy Sheetings, Fine Sheetings, Fine Drillings, and Flannels, as specifically enumerated, and described, and at a cost as detailed in the accounts on file.

Your Mills under the present organization, are capable of producing upwards 12,000,000 yards of these various fabrics in a year.

Your accounts show a loss on the first six months operations, of Twenty six Thousand, Seven Hundred, Twenty eight

Annual Meeting. July 22<sup>d</sup> 1858.

89/100 Dollars.

The net profits for the last six months are Fifty Thousand, nine hundred, nineteen 70/100 Dollars.

The net profits for the year are Forty Four Thousand One hundred, ninety one 00/100 Dollars.

Annexed is a Transcript of Ledger Balances, showing the financial condition of the Company on the 30<sup>th</sup> of June last, the close of the financial year.

All which is respectfully Submitted,

Annual Meeting  
July 22<sup>d</sup> 1858.

William Dryke, Treas.

Laconia Co. Ledger Balances of Treas<sup>r</sup> June 30. '58.  
Df.

Laconia Stock	4000.	
Real Estate	8010. 11	
Mil N <sup>o</sup> 1.	225,659.90	
" " 2.	253,350.32	
" " 3.	315,302.26	799,312.48
Mutual Insurance		18,750.30
National Ins. Co.		2,501. —
Equitable " "		3,935.13
J. A. Dwight & Co. Boston, (Sale of Cotton)		17,918.98
Cotton		5,380. —
Augustus Haines, apptd.		436,675.50
A. & A. Lawrence & Co.		31,658.02
Clerk		113,057.62
Adm <sup>r</sup> Riceworth		81,042.91
A. J. Emery & Co. Boston, (Sale of Waste)		1,627.83

Annual Meeting, July 22<sup>d</sup>. 1858.

Cash	34,544.32
Reserve f <sup>c</sup> .	6,418.44
	<u>\$1,564,832.64</u>

Cr.

Capital Stock	1,007,000. —
Marine & Insurance	13,318.77
Cotton Insurance	15,776.07
Interest	2,859.64
Insurance Notes	18,750.30
Small Blacking	11,996.23
Profit & Loss	24,191.01
Notes Payable	469,122.64
Charges Payable	1,818.58
	<u>1,564,832.64</u>

After the election of the officers aforesaid, and reading of the aforesaid Report, and transaction of the business hereinbefore recorded, it was  
Voted, That this Meeting be adjourned to some day, and the Meeting was adjourned accordingly.

Attest Read.

Attest.

Augustus M. Mairs  
Clerk

Certificate of Election as Clerk to Register of Deeds.

On this twenty eighth day of July A.D.  
1858, I deposited in the Post Office at Bridgford,  
in envelope, addressed to

"The Register of Deeds  
for the County of York,  
Alfred,  
Maine."

Postage prepaid, a certified extract and copy of  
so much of the record of the last Annual Meeting  
of the Locomotive Company, as relates to my election  
and qualification as Clerk of said Company, for  
the year next ensuing.

Attest, I  
Augustine Placuet,  
Clerk.

Special Meeting. August 31<sup>st</sup> 1858.

On the twentieth day of August, A.D. 1858, Augustus Haines, Clerk of the Lacombe Company, was served with an authentic copy of the following vote of the Directors of said Company, and he was thereby ordered and directed to call a meeting of the Stockholders of said Company, at the time and place and for the purposes indicated by said vote, which was recorded in the said Directors Records, in the words and figures following, to wit:

"At a Meeting of the Directors of the Lacombe Company, holden at the Triggan's Office No. 20 State Street, on Thursday, August 19, 1858, it was voted - That it is expedient that the Clerk of the Company call a Special Meeting of the Stockholders of the Lacombe Company, to be held at the Counting Room of the Company at Bridgford, in the State of Maine, on Tuesday the thirty first day of August instant at half past ten o'clock in the forenoon, to see whether the Stockholders will vote to alter the By Laws of the Company."

"A true Copy."

"Boston August 20, 1858."

Attest: Clarence A. Dorr  
Clerk of Directors."

Whereupon, and in obedience and Conformity to said vote, and by order of said Directors, the said Augustus Haines, Clerk as aforesaid, caused the following notice and advertisement to be published on the twenty third day of August A.D. 1858, in the "Boston Daily Advertiser" a newspaper published in Boston in the County of Suffolk, and Commonwealth of Massachusetts, To wit:

Special Meeting. August 31<sup>st</sup> 1858.

"Laconia Company

"A Special Meeting of the Stockholders of  
"the Laconia Company, will be holden at the  
"Counting Room of the said Company, at  
"Biddisford, on Thursday, the thirty-first day of  
"August instant, at half past ten o'clock in the  
"forenoon, to make such alteration in the By-Laws  
"of the Company, as the Stockholders may deem  
"expedient.

"By order of the Directors,

"Biddisford, August 23<sup>rd</sup> 1858. Alphonse Haines, Clerk."

A like advertisement and notice to the  
foregoing, bearing date August 20<sup>th</sup> 1858, was  
also published in "The Maine Democrat" a news-  
paper published in Saco, in the County of York  
and State of Maine, on the twenty-fourth day of  
August, A.D. 1858, and so each of said notices  
was published and advertised as aforesaid, at least  
five days before this thirty-first day of August  
A.D. 1858. The day appointed as aforesaid for this  
meeting.

In pursuance and conformity to said Vol.  
of the Directors, and of said notices, so as aforesaid  
published, the Stockholders of the Laconia Company,  
by themselves in person, and by their Proxies, as  
hereinafter recorded, met at the Counting Room  
of said Company, in Biddisford, on Tuesday  
the thirty-first day of August, in the year of  
our Lord eighteen hundred and fifty-eight, at  
half past ten of the clock in the forenoon.  
The President of the Company being absent,

Special Meeting. August 31<sup>st</sup> 1858.

Augustus Maives, Clerk of the said Company, called the meeting to order, whereupon Richard M. Chapman, one of the Stockholders, was elected President pro tempore, and entered upon the duties of said office, and presided during said meeting.

The following Stockholders were present in person, representing the shares and votes set against their names respectively, to wit,

Jonah Califf	✓ 2 shares and votes
Richard M. Chapman	✓ 1 share and vote
Hugh Wallace	✓ 2 shares and votes

The following Stockholders, were not present in person, but were present and represented by Proxy as hereinafter recorded, and the written Proxies and authentic record and by virtue of which said Stockholders gave power and authority for their Proxies to act in their behalf are put on file for reference, as required by the By-Laws.

Abel Adams, by his Proxy, Augustus Maives	✓ 6 shares & votes
Isaac Parker by his Proxy, James G. Gadland	✓ 2 " " "
Halliburton Talbot " " " "	Same ✓ 3 " " "
Francis W. Welch " " " "	Same ✓ 2 " " "
Thaddius Nichols " " " "	Same ✓ 5 " " "
Bryanum Loring " " " "	Same ✓ 9 " " "
Ozias Goodwin " " " "	Same ✓ 13 " " "
W. F. Whitney " " " "	Same ✓ 2 " " "
James Longley " " " "	Same ✓ 7 " " "
Bryanum Thaxter " " " "	Same ✓ 4 " " "
Thomas Parsons " " " "	Same ✓ 4 " " "
J. Huntington Wolcott " " " "	Same ✓ 25 " " "

# Special Meeting, August 31<sup>st</sup> 1858.

but one 87

Estate of Abbott Lawrence	by J. Huntington Melton Esq.	by his Proxy, James S. Gadsden	23 shares
Thomas Wigglesworth	" " "	Sams	✓ 10 " "
Thomas Wigglesworth, Trustee	" " "	Sams	✓ 3 " "
Mary D. Johnson	" " "	Sams	✓ 2 " "
J. C. Lee & H. Lee Jr. Trustees	" " "	Sams	✓ 13 " "
Peter Runtz, Trustee	" " "	Sams	✓ 1 " "
Thomas Larch	by his Proxy Hugh Wallcut	Sams	✓ 4 " "
C. T. Appleton, Trustee	" " "	Sams	✓ 5 " "
C. T. Appleton	" " "	Sams	✓ 1 " "
John S. Perkins	" " "	Sams	✓ 2 " "
T. Bigelow Lawrence	" " "	Sams	✓ 19 " "
Estate of Abbott Lawrence	" " "	Sams	✓ 18 " "
by J. Huntington Melton Esq.	" " "	"	"
Samuel Smith	" " "	Sams	✓ 4 " "
Francis O. Wallis	" " "	Sams	✓ 1 " "
Francis O. Wallis Guardian	" " "	Sams	✓ 2 " "
Francis O. Wallis Esq.	" " "	"	"
Enoch Chonis Estate	" " "	Sams	✓ 2 " "
Ezra A. Brown	" " "	Sams	✓ 10 " "
Ezra A. Brown, Trustee	" " "	Sams	✓ 2 " "
William Sturges	" " "	Sams	✓ 23 " "
William E. Abbott	" " "	Sams	✓ 4 " "
William R. Lawrence, Trustee	" " "	Sams	✓ 5 " "
William R. Lawrence	" " "	"	"
Amos A. Lawrence	Trustee	Sams	✓ 15 " "
Amos A. Lawrence, Trustee	" " "	Sams	✓ 5 " "
James Lawrence	by C. W. Parker Attorney	Sams	✓ 5 " "
P. W. Freeman, by his Proxy Josiah Catif	" " "	Sams	✓ 3 " "
Edward Wigglesworth	" " "	Sams	✓ 7 " "
N. H. Dunsen	" " "	Sams	✓ 1 " "
T. B. Wallis	" " "	Sams	✓ 1 " "

Special Meeting, August 31<sup>st</sup>, 1858.

Charles Cunningham, by his Proxy, Josiah Colby	12 shares & votes
Daniel Treadwell	2 " " "
Edward S. Rand	6 " " "
Mar, J. Proctor	1 " " "
M. A. Simpson	2 " " "
William Dwyer, Trustee	4 " " "
William Dwyer	1 " " "
Israel Whitney	5 " " "
Robert Norpe	8 " " "
C. H. Parker, in trust	4 " " "
Abbot Lawrence	13 " " "
N. H. Emerson, Trustee	16 " " "
Peter T. Homer	13 " " "
John Williams	6 " " "
William B. Howes	5 " " "
William B. Howes, Trustee	33 " " "
William B. Howes, Trustee	19 " " "
with late F. Howes	
Samuel Batchelder	4 " " "
F. J. Humphrey	2 " " "
William T. Auden	12 " " "
Bryan Humphrey	2 " " "
D. Hall	4 " " "
Aug. Ashmewell	4 " " "
J. A. Lowell	10 " " "
C. W. Castonight	15 " " "
William F. Wild	13 " " "
Thomas Motley	2 " " "
H. Harris & Alpheus Hardy	
Trustee estate of Joshua Sears	9 " " "
	505

Also, the following stockholders, who were not personally present, were represented by Proxies, as hereinafter stated, and

Special Meeting. August 31<sup>st</sup> 1858.

by authority in manner and form as indicated  
on and by the written Proxies on file; to wit:

Richard S. Fay Jr.				
Atty for Richard S. Fay &	by Hugh Wallace, Proxy	10 shares	1200	
John Briggs by William Stager	Same do.	12 " "	" "	
John P. Cushing by William Stager	Same do.	12 " "	" "	
Stager, Atty	Same do.	12 " "	" "	
S. B. Fales, Jr. H. Fales, Atty.	by James G. Goddard, Proxy	1 " "	" "	
Thos. B. Curtis, Jr.				
David Sagrei Curtis Atty	by Josiah Calef, Proxy	4 " "	" "	
Mary C. Sparks, by				
J. C. Lee, Atty	Same do.	2 " "	" "	
N. & A. Balch, by G. W. Clark	Same do.	1 " "	" "	

And so the whole number of shares represented  
as aforesaid, were Five Hundred and Forty Seven.

On motion of Josiah Calef, the following  
Preamble and Votes were unanimously adopted  
and passed; to wit:

" Whereas, at a Special meeting of the  
Stockholders of the Lacombe Company, held at the  
Courtroom of the said Company, in Bridgford,  
on the tenth day of October, A.D. 1849, the 2<sup>nd</sup>  
Article of the By-Laws of said Company was so  
altered, as to designate the fourth Thursday of  
July, as the day of the Annual Meeting of the Company  
instead of the third Thursday of July, as it then  
stood, and so that said 2<sup>nd</sup> article was thereby  
made to read thus; "There shall be a standing  
meeting of the Stockholders of the Lacombe Company

Special Meeting.. August 31<sup>st</sup> 1858.

on the Fourth Thursday of July annually" &c.

"Voted; That the Vote by which the Stockholders at their aforesaid Meeting, held on the tenth day of October A.D. 1849, so as aforesaid altered the 2<sup>d</sup> Article of the By-Laws of said Company, and also the interpreting clause in said Vote, is hereby annulled and repeated.

"Voted; That the 2<sup>d</sup> Article of the By-Laws of the Laramie Company, be so altered, as to designate the Second Thursday of September, as the day of the Annual Meeting of the said Company, and so that the said Second Article shall read thus, to wit: "There shall be a standing Meeting of the Stockholders of the Laramie Company, on the Second Thursday of September, annually" &c, and that so much of said Second Article as is inconsistent with this Vote, be hereby repeated.

"Voted; That the aforesaid alteration shall take effect, so that the first Meeting by virtue of the same, shall be held on the Second Thursday of September, A.D. 1859, and no before."

On Motion, it was then

Voted, That this Meeting be dissolved; and it was dissolved accordingly.

A true Record. Attest...  
Augustus Haines.  
Clerk.

Return of List of Stockholders to the  
Secretary of State of Maine.

On this eighth day of January, A.D.  
1859, (the same being within seven days from the  
first day of January current,) I have deposited in  
the Post Office at Bangor, under cover, postpaid,  
postpaid, addressed

"To the

"Secretary of the State of Maine

"Augusta, Maine."

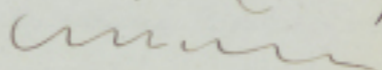
a return and list of the names of all the Stockholders  
in the Locomotive Company; their residences respectively,  
so far as the same are designated on the Transfer  
Book, and Stock Ledger of said Company, and are  
known to me; the amount of Stock owned by each;  
and the whole amount of Stock paid in, or the same  
stood on the Books of said Company, in my  
Department as Clerk, on the first day of  
January, A.D. 1859.

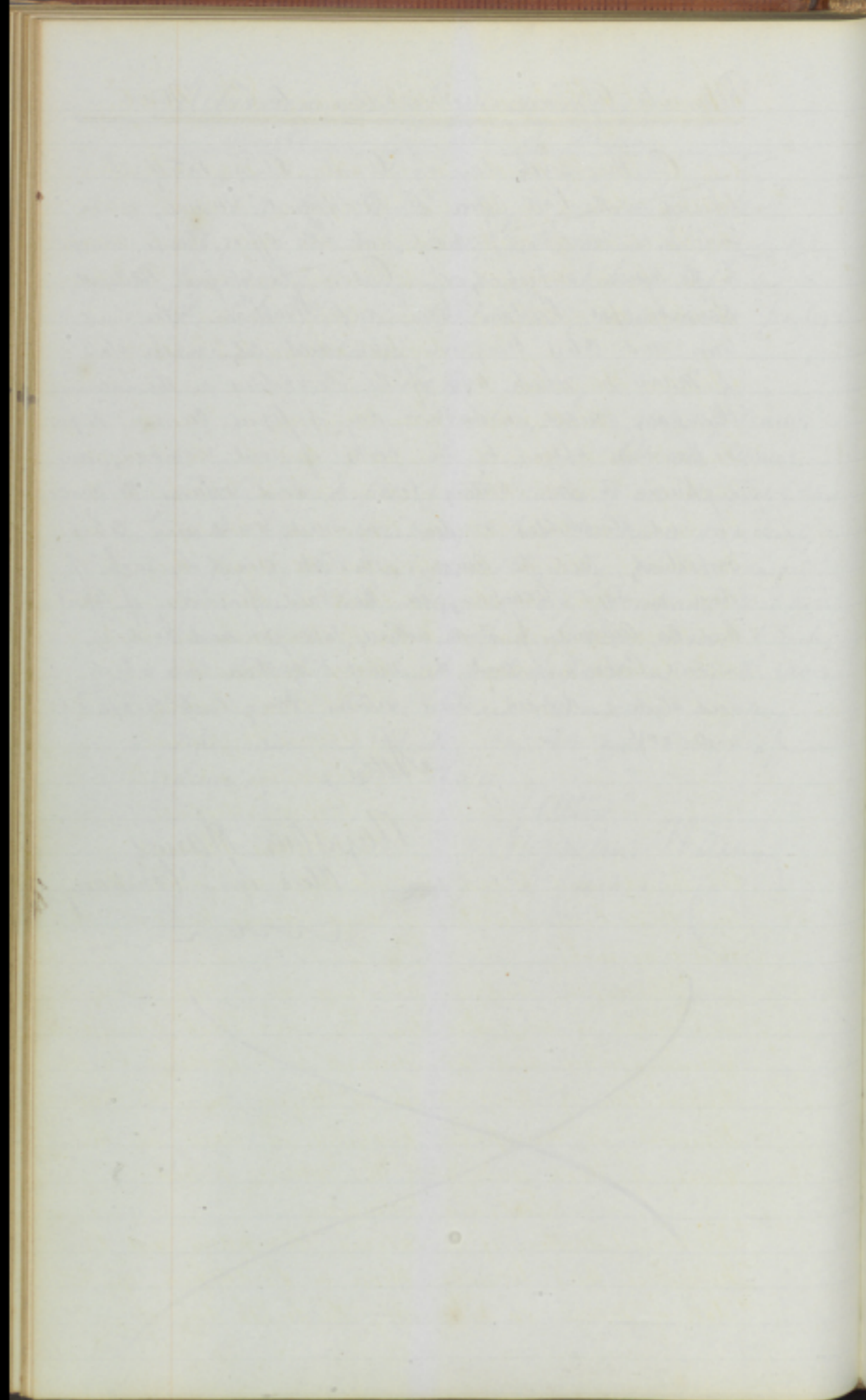
Attest.  
Augustine Maine  
Clerk S<sup>o</sup> Co

Return to Assessors, of Stockholders in towns in Maine

On this sixth day of April, A.D. 1859, I deposited in the Post Office at Bridgford, Maine, returns, enclosed in envelopes, prepaid with Post Office stamps, addressed to the assessors respectively of Auburn, Bridgford, Hallowell, Kennebec Falls, Portland, Saco, and Winthrop, the said towns and cities being every town and city in the State of Maine in which any of the stockholders in the Saco and Kennebec Company resided on the first day of April current, so far as the same appears by the books of said Company, and is known to me, setting forth in said returns the names of said stockholders resident in said towns and cities respectively, and the amount of stock owned by each of them in said Company, on the said first day of April, and the amount of stock actually taken up and paid in in said Corporation, and the number of shares into which said stock is divided, said returns being each certified under oath.

Attest,

Augustus Maurer,  
Clerk S. & K. Company  




Annual Meeting. September 8<sup>th</sup> 1859.

On the twenty ninth day of August 1859, Augustine Haines, Clerk of Lacomia Company, received from the Treasurer of said Company, an order and notice signed by a majority of the Directors of said Company, of which the following is a true copy; to wit:

Boston August 25<sup>th</sup> 1859

Augustine Haines Esq,

Clerk of the Lacomia Company. Dear Sir,

"You are hereby notified to issue a call for the Annual  
"meeting of the Stockholders of the Lacomia Company, to  
"be held at their Counting Room in Biddeford, in  
"the State of Maine, on Thursday the eighth day of  
"September next, at eleven o'clock in the forenoon for  
"the choice of officers, and for the transaction of such  
"other business as may come before the meeting.

William Dwyer

Thomas Wigglesworth

Thaddeus Nichols

Abner Saurer

Thomas Parsons "

All the aforesaid signers of said order and notice, then and there being Directors of said Lacomia Company duly elected as such.

Whereupon, and in obedience and conformity to said order of said Directors, the said Clerk caused the following notice and advertisement to be published on the thirteenth day of said month of August, in "The Maine Democrat," a newspaper published in Saco, in the County of York and State of Maine; to wit:

"Lacomia Company"

"The annual meeting of the Lacomia Company will be  
"held at their Counting Room in Biddeford, in the  
"State of Maine, on Thursday, the eighth day of

Annual Meeting. September 8<sup>th</sup>, 1859.

"September next, at eleven o'clock in the forenoon,  
"for the choice of Officers, and for the transaction  
"of such other business as may come before the  
"Meeting. By order of the Directors."  
"Augustine Haunz, Clerk"  
"Biddford, August 29, 1859"

A like advertisement, and notice to the foregoing  
bearing date <sup>and for the day of meeting, indicating 8<sup>th</sup> day of same September</sup> September 1<sup>st</sup>, 1859, was also published  
in the "Boston Daily Advertiser" a newspaper published  
in Boston, in the County of Suffolk and Commonwealth  
of Massachusetts, on the second day of September current.

The said Clerk also caused to be deposited  
in the Post Office at Boston aforesaid, postage pre-  
paid on each, written and printed notice, bearing  
date, and deposited as aforesaid on the first day  
of September current, of the time and place of this  
meeting, signed officially by said Clerk addressed res-  
pectively to each person by his name and residence,  
appearing by the books of the said Corporation to  
be a stockholder in said Locomotive Company.

In pursuance of the foregoing notice, the stockholders  
in the Locomotive Company, met at the Accounting Room  
of the said Company, in Biddford aforesaid, on  
Thursday the eighth day of September in the year of  
our Lord eighteen hundred and fifty nine, at eleven  
of the clock in the forenoon.

The Meeting was called to order by J. Huntington  
Wolcott, Esq., the President of the said Company, who,  
thereupon, on motion to that effect, appointed a Committee

Annual meeting, September 8<sup>th</sup>, 1859.

to read, sort and count the votes for officers of said Company for the year next ensuing.

Votes were then given in for Clerk of said Company. The whole number given in and reported was eleven ballots, representing Thos. Munn and for good shares and votes, all which was for Augustus Munn, who was thereupon declared elected clerk of said Company for the year then next ensuing.

Immediately thereupon, and before entering on the duties of his said office, the said clerk elect, was sworn and qualified by and before Richard M. Chapman Esquire, a Justice of the Peace, duly appointed and qualified as such for the County of York in said State of Maine, as by the following Certificate, signed by said Richard M. Chapman, in his said official capacity, appears.

York, ss. Biddsford, September 8<sup>th</sup>, 1859. Personally appeared Augustus Munn, Clerk elect of Lacuna Company, and made oath that he would faithfully and lawfully perform the duties of said office during the year next ensuing, and until another should be chosen and qualified in his stead;

Before me,

R. M. Chapman,

Justice of the  
Peace.

The Treasurer, William Wright Esq, then offered his Annual Report, which was read, accepted, and ordered to be placed on the files of said Company, for reference thereto, by all persons interested therein, which Report may be found hereinafter, introduced on this Record.

Annual Meeting, September 8<sup>th</sup> 1859

Votes were then given in for seven Directors for said Company, for the year next ensuing. The whole number reported, was fourteen ballots representing Three Hundred and forty four shares and votes; all which were for the persons whose names are immediately hereinafter recorded, viz.

Huntington Wolcott  
William Dwight  
Thomas Wigglesworth  
Abner Loomis  
Thaddeus Nichols  
Thomas Parsons  
William B. Powers

Each of whom received said number of Three Hundred and forty four votes, each of whom was then and there a stockholder in said Company, and each and all of said persons were thereupon declared elected Directors of said Loomis Company for the year then next ensuing.

Votes were then given in for a Treasurer of said Company for the year next ensuing. The whole number reported was eight ballots, representing Three Hundred and forty four shares and votes, all which were for William Dwight, who was thereupon declared elected Treasurer of said Loomis Company, for the year next ensuing.

The President then called for the Reports of the Committee appointed at the last Annual Meeting, to audit, examine and report upon at this Meeting the Books of Account and Accounts

Annual Meeting, September 8<sup>th</sup> 1859.

of the Treasurer and also the Books of Account and Accounts of the Agent of said Company.

Whereupon the following Report was produced, read, accepted and ordered to be filed and recorded: to wit:

"Proton, Sept. 1<sup>st</sup> 1859. The Undersigned, a Committee  
"appointed by the Stockholders of the Lacombe Company, to  
"Examine the Acts of the Treasurer, hereby certify that  
"they have examined the Vouchers and find them agree  
"with the entries in the Cash Book, and that the footings  
"of the Cash Book are correct. The Final Balances  
"also agree with the entries in the Ledger. The  
"Examination was from Jan<sup>y</sup> 1858, to June 30. 1859  
"inclusive"

"Thomas Parsons  
"R. M. Chapman

"Bridgford, Sept. 8<sup>th</sup> 1859. The Undersigned, for  
"the Committee chosen by the Stockholders of the  
"Lacombe Manufacturing Co. to examine the Accounts of  
"the Agent of the Company, hereby certify that he has  
"examined the Cash Book, and found it proper, correct,  
"and correctly footed, also the Pay Roll abstracts and  
"Ledger, and has found them correct."

"R. M. Chapman  
"for Committee."

On motion thereof it was then  
Voted, That the Chair appoint two Stockholders  
to audit and examine the Books of Account and  
Accounts of the Treasurer, and also of the Agent of  
Lacombe Company, commencing at the close of the

## Annual Meeting. September 8<sup>th</sup> 1859

Examinations respectively, the Reports whereof are herewith for last recorded, and to report the results of their examinations at the next Annual Meeting of said Company. Whereupon the President reported as having appointed to that duty, Thomas Parsons of Boston, & Richard M. Chapman of Biddeford, which report and appointment was accepted and confirmed by vote of the Stockholders.

The Treasurer Report herewith referred to, is in the words and figures following, to wit:

### "Lacoin Company.

"Annual Meeting. September 8. 1859. The Treasurer submits to the Stockholders, the following Report of the business of said Company, during the fiscal year closing with the month of June last.

"During the six months ending December 26<sup>th</sup> 1858, there was manufactured in Lacoin Company,  
"Wool 1,978,282 pounds of cloth, measuring 5,882,311  $\frac{1}{4}$  yards.

"During the six months ending June 25<sup>th</sup> 1859,  
"there was manufactured in said Wool 1,995,220  
"pounds of cloth, measuring 6,145,729  $\frac{3}{4}$  yards.

"The entire product for the year has been  
"3,973,502 pounds, 12,028,041 yards of cloth, comprising  
"Superfine Fines, Drillings, Heavy Sheetings, Fine Sheetings,  
"Fine Rustings and Plaunets.

"The cost at which these several fabrics have been produced and put upon the market, is clearly and minutely detailed in the accounts on file.

"There was a net profit on the first six months operations of \$49,332.07. On the last, of

Annual Meeting. September 8<sup>th</sup> 1859.

" \$63,597.42.

" The net profits for the year have  
" been \$112,929.49.

" As Laconia Company is its own Guarantor of  
" Sales, and to some extent its own Insurer, there has  
" been reason during the year, to respond to these risks,  
" and also to the effect of "Guaranty & Insurance", the sum  
" of \$21,357.06, which sum has been raised in  
" last year's operations, in addition to the net profits  
" above stated.

" Annexed is a Transcript of Ledger Balance,  
" showing the financial condition of the Company, at  
" the close of the Fiscal Year, September 8<sup>th</sup>  
" 1859. "Respectfully Submitted  
" William Dwight, Treasurer"

Laconia Co. Ledger Balance, June 30, 1859.

" Laconia Stock	4000.00
" Real Estate	8010.11
" Mill No. 1.	226,347.42
" " " 2	258,350.32
" " " 3	315,302.26
" Mutual Insurance	800,000.00
" Augustus Maines, Agt.	20,275.00
" A. & F. Lawrence & Co.	567,161.29
" Cloth	119,500.61
" A. & F. Lawrence & Co.	105,499.04
" A. & F. Lawrence & Co.	62,734.89
" A. & F. Lawrence & Co.	2,086.07
" Cash	18,284.63

\$1,707,551.64

over

# Annual Meeting. September 8<sup>th</sup> 1859.

" Capital Stock	1,007,000.00
" Cotton Insurance	4,109.69
" Cotton	1,883.62
" Interest	5,653.06
" Insurance Notes	20,275.00
" Lowell Machinery	12,934.93
" Profits & Loss	63,597.42
" Notes Payable	563,781.18
" Checks Payable	1,073.92
" Insurance & Insurance	27,242.82

\$1,707,551.64 "

After the Election of the Officers aforesaid, and reading of the aforesaid Report, and transaction of the business hereinafter recorded, it was

Voted, That this meeting be adjourned without day; and the meeting was adjourned accordingly.

At test Record, Attest

Augustus Haines,  
Clerk

Certificate of Election of Clerk, to Reg<sup>r</sup> of Deeds.

On this thirteenth day of September  
A. D. 1859, I deposited in the Post Office  
at Biddeford, in envelope, addressed to

"The Register of Deeds  
for the County of York  
Alfred,  
Maine"

postage prepaid, a certified Extract and Copy  
of so much of the record of the last Annual  
Meeting of the Sacoima Company, as relates to  
my election and qualification as Clerk of said  
Company, for the year next ensuing.

Attest

Augustus Haines,  
Clerk S. Co.

Annual Return Stockholders &c. to Sec<sup>y</sup> of State.

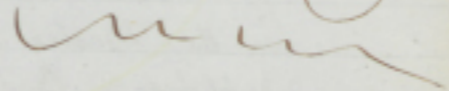
On this second day of January A.D. 1860,  
I have deposited in the Post Office at Biddisford,  
under cover, postage prepaid addressed to  
"The Secretary of State,  
"for the State of Maine,  
"Augusta,  
"Maine"

a return and list of the names of all the  
Stockholders in the Laconia Company; their  
residences respectively, so far as the same are  
designated on the Transfer Books, and Stock  
Ledger of said Company, and are known to me;  
the amount of stock owned by each, and the  
whole amount of stock paid in, as the same stood  
on the Books of said Company, in my Depart-  
ment as Clerk, on the first day of January,  
A.D. 1860.

Attest  
Augustine Haines  
Clerk of S.<sup>d</sup> Company.  
~~~~~

Return to Assessors, of Stockholders in Maine.

On this third day of April, A.D. 1860, I deposited in the Post Office in Bridgford, Maine, returns enclosed in envelopes, prepaid with Post office Stamps, addressed to the Assessors respectively of Auburn, Bridgford, Hallowell, Kennebunkport, Portland, & Saco, the said towns and cities being every town and city in the State of Maine, in which any and all of the Stockholders in the Locomotive Company <sup>resident in Maine</sup> resided on the first day of April current so far as the same appear by the books of said Company and is known to me, setting forth in each of said returns the names of said Stockholders resident in said towns and cities respectively, and the amount of stock owned by each of them in said Company on the said first day of April, and the amount of stock actually taken up and paid in in said Corporation, and the number of shares into which said stock is divided, said returns each verified and certified under oath,

Attest,  
Augustine Haines  
Clerk Locomotive Company  


Annual Meeting. September 13<sup>th</sup> 1860

By special order and vote of the Board of Directors of the Laconia Company, the following notice and advertisement, signed by the Clerk of said Company, was published on the fourth day of September current, in "The Maine Democrat," a newspaper published in Saco, and on the sixth day of same September, in "The Eastern Herald," a newspaper published in Biddeford, both in the County of York, and State of Maine: to wit;

"Laconia Company

"The annual meeting of the Laconia Company  
"will be holden at their Counting House in  
"Biddeford, in the State of Maine, on Thursday,  
"the thirteenth day of September current, at eleven  
"o'clock in the forenoon, for the choice of officers,  
"and for the transaction of such other business as  
"may come before the meeting.

"By order of the Directors,  
"Biddeford, September 1. 1860. Augustine Haury, Clerk."

A like advertisement and notice to the foregoing in all respects, excepting that it bears date September 7<sup>th</sup> 1860, signed by said Clerk, was also published in the "Boston Daily Advertiser" a newspaper published in Boston, in the County of Suffolk and Commonwealth of Massachusetts, on the seventh day of September current: and so each of said notices was published and advertised as aforesaid at least five days before this thirteenth day of September A.D. 1860, this day appointed for this Annual Meeting.

In pursuance of the foregoing notice and

Annual Meeting. September 13<sup>th</sup> 1860.

advertisement, the Stockholders in the Lacombe Company met at the Counting House of said Company, in Bridgford aforesaid, on Thursday, this thirteenth day of September, A.D. 1860, at eleven o'clock in the forenoon.

The meeting was called to order by J. Huntington Wolcott, Esquire, the President of the said Company, who thereupon, on motion to that effect, appointed a Committee to receive, sort and count the votes for officers of said Company, for the year next ensuing.

Votes were then given in for Clerk of said Company. The whole number given in and reported was fourteen ballots, representing Two Hundred and eight, shares and votes, all which were for Augustus Haines, who was thereupon declared elected Clerk of said Company for the year next ensuing.

Immediately thereupon, and before entering upon the duties of his said office, the said Clerk elect was sworn and qualified by and before Richard M. Chapman, Esquire, a Justice of the Peace duly appointed and qualified as such for the County of York in the State of Maine, as by the following Certificate signed by said Richard M. Chapman, appears.

York ss. Bridgford September 13<sup>th</sup>, 1860. Personally appeared Augustus Haines, Clerk elect of Lacombe Company, and made oath that he would faithfully and impartially perform the duties of said office during the year next ensuing, and until another should be chosen and qualified in his stead.

Before me,

R. M. Chapman,

Justice of the Peace  
within & for said County

Annual Meeting, September 13<sup>th</sup> 1860.

The Treasurer, William Dwight, Esq. then  
offered his Annual Report, in printed form, which  
was accepted and approved, and ordered to be placed  
on the files, in custody of the Clerk of said Company  
for reference thereto by all persons interested in the  
affairs of said Company.

Votes were then given in for seven Directors for  
said Company for the year next ensuing. The whole  
number reported was fourteen ballots, representing Two  
Hundred and Seventy Nine Shares and votes; all which  
were for the persons whose names are immediately here-  
inafter recorded, viz.

Huntington Wolcott  
William Dwight  
Thomas Higginson  
Abbot Lawrence  
Thaddeus Nichols  
Thomas Parsons  
William B. Harris

Each of whom received said number of Two Hundred  
and Seventy Nine votes, and each of whom was then and  
there a stockholder in said Company, whereupon  
each and all of said persons were declared elected Directors  
of said Company for the year then next ensuing.

Votes were then given in for a Treasurer of said  
Company. The whole number reported was fourteen  
ballots, representing Two Hundred and Seventy Nine Shares  
and votes; all which were for William Dwight, (the  
Treasurer of last year) who was thereupon declared elected  
as Treasurer for the year next ensuing.

The President then called for the Report of the

Annual Meeting. September 13<sup>th</sup> 1860.

Committee appointed at the last Annual Meeting, to audit  
examine and report upon at this meeting, the Books of Account  
and Account of the Treasurer, and of the Agent of Said  
Company. Whereupon the following Report was produced  
by Richard M. Chapman Esq, one of said Committee,  
and the same was read, accepted, and ordered to be  
filed and recorded; to wit,

"Bridgford Sept. 12<sup>th</sup> 1860. The undersigned  
for the Committee on Accounts, hereby certifies, that  
he has examined the Cash Book and Voucher Journal  
and Ledger entries of the Agent at Bridgford, and of the  
Treasurer in Boston of the Locomotive Manuf. Co. and found  
them correct."  
"R. M. Chapman, for Committee."

On Motion thereto it was then  
Voted That the Chairman appoint two Stockholders to  
audit and examine the Books of Account and  
Account of the Treasurer, and of the Agent of Locomotive Company  
commencing at the close of the last examination reported, and  
to report the result of their examinations, at the next Annual  
Meeting of said Company. Whereupon the President reported  
as having appointed to that duty, Thomas Parsons of  
Boston, and Richard M. Chapman of Bridgford,  
which appointment was accepted and confirmed by vote  
of the Stockholders.

The two following Resolutions, and Votes were  
then offered and read by William Dwyer Esq. the Motion  
and on Motion thereto, the same were severally adopted  
passed, and ordered to be recorded as the Act of this  
Meeting; to wit;

Lover.

Annual Meeting. September 13<sup>th</sup> 1860.

Whereas, the Capital Stock of the Lacomia Company is one Million and seven thousand Dollars, divided into one thousand and seven shares, of the par value of one thousand Dollars each, and whereas the said Company, in its Corporate Capacity, is the owner and proprietor of seven shares of said Capital Stock, numbered respectively 1001, 1005, 1006, 1007, 1010, 1015, 1016. Now therefore, it is

1<sup>st</sup> Voted, That the Capital Stock of said Lacomia Company be reduced by crediting the sum of Seven Thousand Dollars to account of Capital Stock, and that the seven shares now held as aforesaid by said Company, be, and the same are hereby cancelled, so that the Capital Stock of the Company shall stand at One Million of Dollars, divided into and represented by One Thousand shares; and that the Treasurer and the Clerk of said Company be hereby directed and authorized to cancel said seven shares, and respectively to make the appropriate entries on their Books of Account and Records, in conformity to this vote.

Whereas, at the Annual meeting of the Lacomia Company, held at Briddeford, on the fifteenth day of July, in the year 1847, the following votes were offered, adopted, passed and recorded, to wit,

2<sup>d</sup> Voted,  
"That the Capital Stock of the Lacomia Company be, and  
"the same is hereby increased in the sum of Two Hundred  
"Thousand Dollars, so that the whole Capital shall be One  
"Million and two hundred thousand Dollars, and  
"that the additional Capital be divided into two

Annual Meeting. September 13<sup>th</sup> 1860.

"hundred shares of one thousand Dollars each."

"Voted,

"That the said new stock be offered to the present  
"Stockholders in the proportion of one new share to every  
"five old shares, to be taken within such time as the  
"Directors may appoint, and that all shares not taken  
"by the Stockholders, be disposed of in such manner as  
"the Directors may think best."

"Voted,

"That the whole of said Capital Stock be and the same  
"is hereby assented to be called in at such time as the  
"Directors may appoint."

And whereas, the additional  
Capital authorized by said vote, never was called in,  
excepting sixteen thousand Dollars, in exchange for  
Certificates of sixteen shares, numbered 1001 to 1016  
inclusive, nine of which shares, to wit, Nos. 1002,  
1003. 1004. 1008. 1009. 1011. 1012. 1013. 1014.  
were soon after surrendered to the Company, and the  
money received for the same returned, leaving the Capital  
Stock of the said Company at One Million and Seven  
thousand Dollars,

Now therefore, it is

2<sup>d</sup> Voted, That the three votes recited in the preamble  
to this vote, be, and the same are hereby  
reconsidered, revoked, and annulled.

It was then

Voted. That this meeting be dissolved.

A True Record,  
Attest. Augustus Haines, Clerk

Certificate of Election of Clerk, to Reg<sup>s</sup> of Deeds.

On this tenth day of December, A.D. 1860,  
I deposited in the Post Office at Biddford, in envelope,  
addressed to:

"The Register of Deeds:

"for the County of York,

"Alfred.

"Maine."

Postage prepaid with a sufficient postage stamp, a  
certified extract and copy of so much of the record  
of the last annual meeting of the Lacombe Company  
as relates to my election and qualification as Clerk  
of said Company for the year then next ensuing,

Attest.

Augustus Haines

Clerk.

Return of List of Stockholders, to Secretary of State.

On this second day of January A.D. 1861,  
I have deposited in the Post Office at Briddeford, under  
care, postage prepaid, addressed to  
"The Secretary of State."

for the State of Maine.

Augusta.

Maine.

a return and list of the names of all the Stockholders in  
the Locomotive Company; their residences respectively, so far  
as the same are designated on the Transfer Books and Stock  
Ledger of said Company, and are known to me; the  
amount of stock owned by each, and the whole amount  
of stock paid in, as the same stood on the Books  
of said Company, in my Department as Clerk, on the  
first day of January, A.D. 1861.

Attest.

Augustus Maurer,  
Clerk of said Company.

Return to Assessors, of Stockholders in Maine

On this first day of April, A.D. 1861, I deposited in the Post Office in Bridgford, Maine, Returns enclosed in envelopes, postage paid, addressed to the Assessors respectively of Portland, Bridgford, Saco, and Kennebunkport, the said towns being every town and city in the State of Maine, in which any and all of the Stockholders in the Locomotive Company, resident in said State of Maine, resided on this first day of April, A.D. 1861. So far as the same appears by the books of said Company, and is known to me, setting forth in each of said Returns, the names of said Stockholders resident in said towns and cities respectively, and the amount of stock owned by each of them in said Company, on the said first day of April, and the amount of stock actually taken up and paid in in said Corporation, and the number of shares into which said stock is divided, said Returns each verified and certified under oath.

Attest,

Augustus W. Adams  
Clerk of said Company

Annual Meeting. September 12<sup>th</sup> 1861.

By special order and vote of the Board of Directors of the Laconia Company, and agreeably with the By-Laws of said Company, in such case made and provided, the following notice and advertisement signed by the Clerk of said Company, was published on the third day of September current, in "The Maine Democrat", a Newspaper published in Saco, in the County of York, and State of Maine: to wit:

"Laconia Company.

"The annual meeting of the Laconia Company  
"will be held at their Counting House in Biddeford,  
"in the State of Maine, on Thursday the twelfth day  
"of September current, at eleven o'clock in the forenoon,  
"for the choice of officers for the year then next en-  
"suing, and for the transaction of such other business  
"as may come before the Meeting.  
"By order of the Directors. A. Haines, Clerk.

"Biddeford, September 2. 1861."

A similar advertisement and notice to the foregoing in all respects, excepting that it bears date September 5. 1861, signed by said Clerk, was also published in the "Boston Daily Advertiser" a newspaper published in Boston, in the County of Suffolk and Commonwealth of Massachusetts, on the fifth day of September current: and so each of said notices was published and advertised as aforesaid, at least five days before this twelfth day of September A.D. 1861, the day appointed for this meeting agreeably with the By-Laws of said Company, in such case made and provided.

For

Annual Meeting. September 12<sup>th</sup> 1861.

In pursuance of the foregoing notice and advertisement, the stockholders in the Laconia Company, met at the Counting House of said Company, in Biddeford aforesaid, on Thursday this twelfth day of September A.D. 1861, at eleven of the clock in the forenoon.

The meeting was called to order by S. Huntington Wolcott, Esq. the President of the said Company, who thereupon, on motion to that effect, appointed a Committee to receive sort and count votes for officers of said Company for the year then next ensuing.

Votes were then given in for Clerk for said Company. The whole number given in and <sup>and twenty five</sup> reported was nine ballots, representing two hundred shares and votes, all which were for Augustine Haines, who was thereupon declared elected Clerk of said Company for the year then next ensuing.

Immediately thereupon, and before entering upon the duties of his said office, the said Clerk-elect was sworn and qualified by and before Moses Emery, Esq. a Justice of the Peace duly appointed and qualified as such for the County of York in the State of Maine, as by the following Certificate signed by the said Moses Emery appears.

York, ss. Biddeford, September 12<sup>th</sup> 1861.  
Personally appeared Augustine Haines, Clerk elect of Laconia Company, and made oath that he would faithfully and impartially perform the duties

Annual Meeting. September 12<sup>th</sup> 1861.

of said office during the year next ensuing, and until  
another should be chosen and qualified in his stead.

Before me,

Moses Emory

Justice of the Peace.

The Treasurer, William Dwight, Esq., then offered  
his annual Report, which was read, accepted, approved,  
and ordered to be placed on file in custody of the  
Clerk of said Company, for reference thereto by all  
persons interested therein.

Votes were then given in for seven Directors for  
said Company, for the year next ensuing. The whole  
number given in and reported was eleven ballots,  
representing two hundred and thirty one shares and  
votes, all which were for the persons whose names are  
immediately hereinafter recorded, viz:

J. Huntington Wolcott,

William Dwight,

Thomas Wigglesworth,

Abbott Lawrence, Thaddeus Nichols.

Thomas Parsons,

William B. Morse.

Each of whom received said number of eleven ballots,  
representing said number of two hundred and thirty  
one shares and votes, and each of whom was then  
a stockholder in said Company. Whereupon each  
and all of said persons were declared elected Directors  
of said Laccina Company for the year then next  
ensuing.

Votes were then given in for a Treasurer of  
said Company. The whole number reported was

Annual Meeting. September 12<sup>th</sup> 1861.

ten ballots representing two hundred and twenty seven shares and votes, all which were for William Wright, who was thereupon declared elected Treasurer of said Company for the year then next ensuing.

The President then called for the Report of the Committee appointed at the last preceding Annual Meeting of said Company, to audit, examine and report upon the Books of Account and Accounts of the Treasurer and of the Agent of said Company. Whereupon the following Report was produced by Richard M. Chapman, Esq. one of said Committee, and the same was read, accepted, and ordered to be recorded, & to be placed on file in custody of the Clerk of said Company.

"Laconia Co. Biddeford. Sept. 12<sup>th</sup> 1861.

"The undersigned hereby certifies, that he has examined  
"the Books, Accts. & Vouchers of the Treasurer of the  
"Laconia Co. in Boston, and found them correct.  
"That he has also examined the Books and Accts. of  
"the Agent at Biddeford, Pay Rolls, Trial Balances,  
"Cash Book & Vouchers, and found them correct.  
(Signed) R. M. Chapman.  
for Committee."

On motion thereunto, it was then  
Voted, That the President appoint two of the  
Stockholders a Committee to audit, examine, and to  
report upon the Books of Account and Accounts of  
the Treasurer and of the Agent of said Company,  
at the next Annual Meeting: Whereupon the President  
reported as having appointed to that duty,

Annual Meeting. September 12<sup>th</sup> 1861.

W.  
Edmund Wright, and Peter Freeman, which  
appointment was accepted and confirmed by vote  
of the stockholders. And it was thereupon

Voted, That the aforesaid Committee have authority  
to employ in the service to which they were above  
appointed, any and all such clerical aid, or assistance  
of expert & professional Accountants, as they in their good  
judgment may deem expedient.

There being no other business before the Meeting,  
it was then,

Voted, That this Meeting be dissolved.

A true Record.

Attest:

Augustine Haines  
Clerk of Board Co.  
m m m

Certificate of election of Clerk to Register of Deeds.

On this nineteenth day of September  
A.D. 1861, I deposited in the Post Office at  
Biddeford, in envelope addressed to

"The

"Register of Deeds

"for the County of

"York.

"Alfred.

"Maine."

postage prepaid with a sufficient postage stamp a  
certified Extract and Copy of so much of the Record  
of the last Annual Meeting of the Sacoia Company as  
relates to my election and qualification as Clerk of  
said Company for the year then next ensuing.

Attest.

Augustus Nourse,  
Clerk.

Return of List of Stockholders to Secretary of State.

On this first day of January, A.D. 1862,  
I have deposited in the Post Office at Biddford  
under cover, postage prepaid, addressed to

"The Secretary of State,  
for the State of Maine,  
Augusta.  
Maine."

a return and list of the names of all the stockholders  
in the Latawa Company; their places of residence,  
respectively so far as they are designated on the Transfer  
Books and Stock Ledger of said Company, and are  
known to me; the amount of stock owned by each,  
and the whole amount of stock paid in, as the same  
stood on the Books of said Company in my  
Department as Clerk, on this first day of January  
A.D. 1862.

Attest,

Augustus Haines  
Clerk of Latawa Company

Return to Assessors of Stockholders in Maine.

On this third day of April, A. D. 1862,  
I deposited in the Post Office, in Bridgford, Maine,  
returns enclosed in envelopes, postage prepaid with  
Postage Stamps, addressed to the Assessors respectively  
of Portland, Bridgford, Saco and Kennebec-  
port, the said towns being town and city in  
the State of Maine, in which any and all of the  
Stockholders in the Locomotive Company, resident in the  
said State of Maine, resided on the first day of April  
A. D. 1862, so far as the same appear by the books  
of the said Company, and is known to me, setting  
forth in each of said returns, the names of the  
said Stockholders resident in said towns and cities  
respectively, and the amount of stock owned by each  
of them in said Company, on the first day of April  
1862, and the amount of Capital Stock actually  
taken up and paid in to said Company, and  
the number of shares into which said stock is divided,  
said returns being each verified and certified under  
my oath, as by law required.

Attest  
Augustus A. Ames  
Clerk of S. Co.

Annual Meeting. September 11<sup>th</sup> 1862.

By special order and vote of the Board of Directors of the Laconia Company, and agreeably with the By-Laws of said Company in such case made and provided, the following notice and advertisement signed by the Clerk of said Company was published on the twenty sixth day of last August and also on the second day of September, current, in "The Maine Democrat," a newspaper published in the town of Saco, in the County of York, and State of Maine, to wit: —

Laconia Company.

"The annual meeting of the Stockholders of the  
"Laconia Company will be held at their Counting  
"House in Biddeford in the State of Maine, on  
"Thursday the eleventh day of September next, at eleven  
"o'clock in the forenoon, for the choice of officers  
"for the year then next ensuing, and for the transaction  
"of such other business as may come before the Meeting.

"By order of the Directors.  
"Biddeford, August 23<sup>rd</sup> 1862. A. Haines, Clerk."

An Advertisement and notice similar in all respects to the foregoing, signed by said Clerk, was also published in the "Boston Daily Advertiser," a newspaper published in Boston in the County of Suffolk and Commonwealth of Massachusetts, on the fifth day of September current; and so each of said notices was advertised and published as aforesaid, at least five days before this eleventh day of September A.D. 1862, the day appointed for this meeting, agreeably with the By-Laws of said Company in such case made and provided.

In pursuance of the foregoing notice and advertisement

Annual Meeting. September 11<sup>th</sup> 1862.

Stockholders in the Lacomia Company, met at the  
Counting House of said Company, in Briddeford  
aforesaid, on Thursday this eleventh day of  
September A. D. 1862, at eleven of the clock  
in the forenoon.

The meeting was called to order by  
J. Huntington Wolcott Esq. President of said Company,  
who thereupon appointed a Committee to receive  
ball and count votes for officers for said Company  
for the year then next ensuing.

Votes were then given in for Clerk for said  
Company. The whole number given in and reported  
was ten ballots, representing two hundred and  
sixty three shares and votes, all which were for  
Augustine Haines, who was thereupon elected,  
and so declared Clerk of said Company for the  
year then next ensuing.

Immediately thereupon and before entering upon  
the duties of his said office, the said Clerk elect was  
sworn and qualified by and before Moses Emery Esq.  
a Justice of the Peace duly appointed and qualified  
as such for the County of York in the State of Maine,  
as by the following certificate signed by the said  
Moses Emery appears.

York ss. Briddeford. September 11<sup>th</sup> 1862.  
Personally appeared Augustine Haines, Clerk elect  
of Lacomia Company, and made oath that he  
would faithfully and impartially perform the duties  
of said office, during the year next ensuing and

Annual Meeting. September 11<sup>th</sup> 1862.

until another should be chosen and qualified  
in his stead.

Before Mrs. Moses Emery

Justice of the Peace.

The Treasurer, William Wright Esq. then offered  
his Annual Report, which was read, accepted, approved,  
and ordered to be placed on file in custody of the Clerk  
of said Company, for reference thereto by all persons  
interested therein.

Votes were then given in for seven Directors for said  
Company for the year next ensuing. The whole number  
given in and respected was ten ballots, representing two  
hundred and sixty three shares and votes, all which  
were for the persons whose names are immediately here-  
inafter recorded, viz.

J. Huntington Wolcott  
William Wright  
Thomas Wigglesworth  
Thaddeus Nichols  
Thomas Parsons  
William B. Howes  
Abner Lawrence

Each of whom received said number of ten ballots representing  
two hundred and sixty three shares and votes, and each of  
whom was then a stockholder in said Company. Where-  
upon each and all of said persons were declared elected  
Directors of said Loomis Company for the year then  
next ensuing.

Votes were then given in for a Treasurer of

Annual Meeting. September 11<sup>th</sup> 1862.

said Company. The whole number reported was ten ballots, representing two hundred and sixty seven shares and votes, all which were given in for William Wright, who was thereupon elected and so declared, Treasurer of said Company, for the year then next ensuing.

The President then called for the Report of the Committee appointed at the last annual meeting, for the purpose of said Company to audit, examine, and report upon the Books of Account and Accounts of the Treasurer and of the Agent of said Company. Whereupon, it appeared that Messrs. Edmund Wright, and Peter W. Freeman, who were said Committee, agreeably with authority on them conferred by Special Vote at the last preceding Annual Meeting of said Company, had appointed George R. Chapman to examine and report upon the Books of Account and Accounts of the Treasurer of said Company, and Richard M. Chapman Esq. to examine and report upon the Books of Account and Accounts of the Agent of said Company. And thereupon the said Committee caused to be presented to the said Stockholders so as aforesaid assembled in Annual Meeting, the papers of which the following are true copies & records, as that the said Committee's Report in the premises, which said papers and Report were read, accepted and ordered to be recorded as the Report of said Committee, and to be placed on file in custody of the Clerk of said Company.

"Boston, Sept. 10. 1862.

"This may certify that I have returned the Ledger and Cash Book of the Treasurer of the Lacina Company: the footings of the Ledger and the Cash Book.

Annual Meeting, September 11<sup>th</sup> 1862.

"the Cash vouchers - and the Ledger balances as per Trial  
"balance - for the year ending on the 30<sup>th</sup> June 1862 - and  
"find the same to be correct, kept, and the payments,  
"properly vouched.

/ Signed / Geo R Chapman."

"Biddsford, Sept. 10<sup>th</sup> 1862.

"Graduum

"This is to certify, that I have examined,  
"the Cash Book and vouchers of the Agent of the Lacina  
"Mining Co. and have found them correct, also Pay Rolls,  
" & Trial Balance and have found them correct.

"To Messrs Wright & Freeman

"Commissioners on Accts - Lacina Co.

/ Signed /

R. M. Chapman"

Voted. On motion thereunto it was then

That the President appoint a skilled accountant  
to examine the Books of account and accounts of the  
Treasurers, to Commission at the close of the last examination  
and also a skilled accountant to examine the Books  
of account of the Agent, to Commission at the close of the  
last examination, up to the close of the current financial  
year, and to report to the Stockholders thereupon, at  
the next Annual Meeting, whereupon the President  
appointed George R. Chapman of Boston to examine the  
Treasurers Books & accounts, and Richard M. Chapman  
of Biddsford, to examine the Agents Books & accounts  
& reports to report, as he said Vets and their  
appointments were each approved and confirmed by  
vote of the Stockholders.

There being no other

Annual Meeting. September 11<sup>th</sup> 1862.

business before the meeting, it was then

Voted

That this meeting adjourn sine die.

A true Record.

Attest:

Augustine Hauert  
Clerk of Sacrament Co.

Certificate of Election of Clerk to Register of Deeds.

On this fifteenth day of October A.D. 1862,  
I deposited in the Post office at Biddisford, in envelope  
addressed to

"The

"Register of Deeds

"for the County of York

"Mass.

"Maine.

postage prepaid with a sufficient postage stamp, a certified  
extract and copy of so much of the Record of the last  
Annual Meeting of the Locomotive Company, as relates to  
my election and qualification as Clerk of said Company  
for the year then next ensuing

Attest,

Augustus Haines,  
Clerk.

Return of List of Stockholders to Secretary of State.

On this third day of January A.D. 1863,  
I have deposited in the Post Office at Biddeford,  
under cover, postage prepaid, addressed to

The Secretary of State,  
for the State of Maine.

Augusta,  
Maine.

a return and list of the names of all the stockholders  
in the Laconia Company; their places of residence  
respectively, so far as they are designated on the  
Transfer Books and Stock Ledger of said Company,  
and are known to me, the amount of stock owned by  
each, and the whole amount of stock paid in, as  
the same stood on the Books of said Company in  
my Department as Clerk, on the first day of  
January A.D. 1863.

Attest:

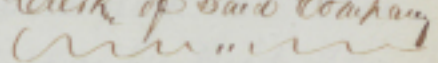
Augustine Haines  
Clerk of Laconia Company  
*Amund*

Returns to Assessors, of Stockholders in Maine.

On this sixth day of April, A.D. 1863, I deposited in the Post office, in Bridgford, Maine, returns enclosed in Envelopes, postage prepaid with postage stamps, addressed to the Assessors respectively, of Portland, Bridgford, Saco, and Kennebunkport, the said towns being every town and city in the State of Maine, in which any and all of the Stockholders in the Sacoima Company, resident in the said State of Maine resided on the first day of April A.D. 1863, so far as the same appear by the books of the said Company, in my custody, and is known to me, setting forth in each of said returns, the names of the said Stockholders resident in said towns and cities aforesaid, respectively, and the amount of stock owned by each of them in said Company, on the said first day of April, and the amount of Capital Stock actually taken up and paid in to said Company, to wit, the sum of One Million and Seven Thousand Dollars, and the number of shares into which said stock is divided, to wit, One Thousand Shares, said returns being each verified and certified under my oath, as by law required.

Attest:

Augustus Haines,

Clerk of said Company,  


*[Faint, illegible handwriting at the top of the page]*

*[Several paragraphs of very faint, illegible handwriting in cursive script, spanning the middle section of the page]*

*[Faint handwriting at the bottom of the text block, possibly a signature or date]*



Annual Meeting. September 10<sup>th</sup> 1863.

By special order and vote of the Board of Directors of the Lacomia Company, and agreeably with the By Laws of said Company, the following notice and advertisement was published on the 28<sup>th</sup> day of August 1863, in "The Union and Journal", a newspaper published in Biddeford in the County of York and State of Maine, to wit: —

Lacomia Company

"The annual Meeting of the Stockholders of the  
"Lacomia Company will be held at their Counting House  
"in Biddeford in the State of Maine, on Thursday, the  
"tenth day of September next, at eleven of the clock  
"in the forenoon, for the choice of Officers for the year  
"then next ensuing, and for the transaction of such  
"other business as may come before the meeting."

"By order of the Directors  
"Biddeford. August 14. 1863. A. Waines, Clerk."

An Advertisement and notice similar in all respects to the foregoing, signed by said Clerk, was also published in the "Boston Daily Advertiser" a newspaper published in Boston, in the County of Suffolk and Commonwealth of Massachusetts, on the third day of September current. And so each of said notices was advertised and published as aforesaid, at least five days before this tenth day of September A.D. 1863, the day appointed for this meeting, agreeably with the By Laws of said Company in such case made and provided.

In pursuance of the foregoing notice and advertisement, the Stockholders in the Lacomia Company

Annual Meeting. September 10<sup>th</sup> 1863.

met at the Counting House of said Company, in Biddeford aforesaid, on Thursday this tenth day of September A. D. 1863, at eleven of the clock in the forenoon.

The meeting was called to order by J. Huntington Wolcott Esq. President of said Company, who thereupon appointed a Committee to receive, sort and count votes for officers for said Company for the year then next ensuing.

Votes were then given in for Clerk for said Company. The whole number given in and reported was forty one ballots, representing two hundred and seventy three shares and votes, all which were for Augustine Haines, who was thereupon elected, and so declared, Clerk of said Company, for the year then next ensuing.

Immediately thereupon, and before entering upon the duties of his said Office, the said Clerk elect was sworn and qualified by and before Moses Emery Esq. a Justice of the Peace duly appointed and qualified as such for the County of York in the State of Maine, as by the following certificate, signed by the said Moses Emery, appears:

York ss. Biddeford. September 10<sup>th</sup> 1863.

Personally appeared Augustine Haines, Clerk elect of Laconia Company, and made oath that he would faithfully and impartially perform the duties of said office, during the year next ensuing and until another should

Annual Meeting. September 10<sup>th</sup> 1863.

be chosen and qualified in his stead

Before me

Moses Emery

Justice of the Peace.

The Treasurer, William Wright Esq. then offered his annual Report, which was read, approved, accepted, and ordered to be placed on file in custody of the Clerk.

Votes were then given in for Secret Directors for said Company for the year next ensuing. The whole number given in and reported was forty one ballots, representing two hundred and seventy three shares and votes, all which were for the persons whose names are hereinafter recorded, viz:

J. Huntington Wolcott, William Wright,  
Thomas Wigglesworth, Thomas Parsons,  
William B. News, Abner Lawrence,  
Harris Leagley.

Each of whom received said number of forty one ballots, representing two hundred and seventy three shares and votes, and each of whom was then a stockholder in said Company. Whereupon each and all of said persons were declared elected Directors of said Company for the year then next ensuing.

Votes were then given in for a Treasurer of said Company. The whole number given in and reported was forty one ballots, representing two hundred and seventy three shares and votes, all which were for William Wright, who was thereupon elected, and so declared, Treasurer of said Company for the year then next ensuing.

Annual Meeting. September 10<sup>th</sup> 1863.

The President then called for the reports of the Committee and accountants appointed at the last preceding Annual Meeting of said Company to examine and report upon the Books of account and accounts of the Treasurer and of the Agent of said Company. And thereupon the said Committee and accountants caused to be presented to said Stockholders, so as aforesaid assembled in Annual Meeting, the papers of which the following are true copies and records, as their the said Committee and accountants' several reports on the minutes, which said papers and reports were each read, accepted, and ordered to be recorded and filed.

"Boston, Sept. 8. 1863.

"I hereby certify that I have examined the Books  
"and Accounts of the Treasurer of the Laconia  
"Company, for the year ending on the 30<sup>th</sup> of  
"June 1863 - as follows - Cash vouchers, Journalizing,  
"Postings, Castings, items of interest - Ledger accounts,  
"Trial Balance Book, Notes receivables, and Cash balances  
"on hand at the close of June '63, and find the  
"same to be correct, kept, and the Cash payments,  
"properly vouched  
(Signed) Geo. R. Chapman "

"Bridgford, August 27<sup>th</sup> 1863.

"I hereby certify that I have examined the  
"books & accounts of the Agent of the Laconia  
"Company, Cash book, Pay Rolls, Journal entries  
"and Ledger Balances, and find the same to be  
"correct, kept and noted and properly vouched to  
"June 27<sup>th</sup> 1863. (Signed) R. M. Chapman "

Annual Meeting. September 10<sup>th</sup> 1863.

On motion thereunto it was then  
Voted, That the President appoint a Committee of  
two of the Stockholders of said Company, skilled  
accountants, to examine the Books of account and  
accounts of the Treasurer and of the Agent of said  
Company for the current financial year, to wit from  
the close of June 1863, to the close of June 1864,  
and to report to the Stockholders thereupon, at their  
next Annual Meeting: And that said Committee, if  
they see fit, have the power to call in the services of  
a skilled accountant or accountants to their aid, in  
the premises; Whereupon the President appointed to said  
Service, George W. Wals, and Richard M. Chapman,  
and each of said appointments, was approved and  
confirmed by said Stockholders so assembled in  
annual meeting.

The following Vot<sup>s</sup> were then offered and  
unanimously adopted, viz,

Voted, That the Stockholders of the Salonia Com-  
pany are deeply sensible of the loss they have  
sustained by the death of their late Director  
Thaddeus Nichols Esq, and that they would express  
their high appreciation of his character and worth,  
and their sense of the loss they in common with  
the Community have sustained in his death.

Voted, That a copy of the foregoing vote be  
sent to the family of the deceased.

There being no other business before the  
meeting, it was then  
100001

Annual Meeting. September 10<sup>th</sup> 1863.

Voted, That this meeting adjourn sine die.

And so this meeting was adjourned,

A true Record;

Attest,

Augustine Haines,  
Clerk of Sacovia Company

Certificate of Election of Clerk, to Reg. of Deeds.

On this seventeenth day of September  
A.D. 1863, I deposited in the Post Office at  
Briddeford, in envelope addressed to  
"Samuel Tripp Esq.

"Register of Deeds,

"Alfred,

"York County,

"Maine."

postage prepaid with a sufficient postage stamp,  
a certified extract and copy of so much of  
the Record of the last Annual Meeting of the  
Saco Company, as relates to my election  
and qualification as Clerk of said Company,  
for the year then next ensuing.

Attest,

Augustus Haines,  
Clerk Saco Company.

Annual Return to Secretary of State.

On this fifth day of January, A.D. 1864,  
I deposited in the Post Office in Biddeford  
under cover, postage prepaid, addressed to  
the

Secretary of State,  
for the State of Maine,  
Augusta,  
Maine.

a return and list of the names of all the  
stockholders in the Laccina Company, their places  
of residence respectively, so far as they are designated  
on the Transfer Books and Stock Ledger of said  
Company, and are known to me, the amount of  
stock owned by each, and the whole amount of  
stock paid in, as the same stood on the Books  
of said Company, in my Department as Clerk,  
on the first day of January A.D. 1864.

Attest, Augustus Haines,  
Clerk of Laccina Company

Returns to Assessors of Stockholders in Maine.

On this Sixth day of April A.D. 1864, I deposited in the Post Office in Biddeford, Maine, returns enclosed in envelopes, postage prepaid with postage stamps affixed to each, addressed to the assessors respectively of Portland, Biddeford, Saco and Kennebunkport, the said towns being every town and city in the State of Maine in which any and all of the stockholders in the Laconia Company resident in the said State of Maine, resided on the first day of April, A.D. 1864, so far as the same appears by the books of the said Company in my custody, and is known to me, setting forth in each of said returns the names of the said stockholders resident in said towns and cities as aforesaid, respectively, and the amount of stock owned by each of them in said Company on the said first day of April, and the amount of Capital Stock actually taken up and <sup>paid</sup> into said Company, to wit, the sum of One Million and Seven Thousand Dollars, and the number of shares into which said stock is divided, to wit, One Thousand shares, said returns being each verified and certified under oath as by law required.

Attest:

Augustine Haines,  
Clerk of said Company  
*Augustine Haines*

Journal of the

1841  
The first day of the month of January was a fine day, with a light frost, and a clear sky. The wind was from the north, and the temperature was about 30 degrees Fahrenheit. The snow was not yet melted, and the ground was covered with a thin layer of white. The trees were bare, and the leaves had fallen. The water in the ponds was frozen, and the ice was thin. The birds were not yet out of their winter quarters, and the only signs of spring were the first buds on the trees.

1842

February

The first day of the month of February was a fine day, with a light frost, and a clear sky. The wind was from the north, and the temperature was about 30 degrees Fahrenheit. The snow was not yet melted, and the ground was covered with a thin layer of white. The trees were bare, and the leaves had fallen. The water in the ponds was frozen, and the ice was thin. The birds were not yet out of their winter quarters, and the only signs of spring were the first buds on the trees.

1843

Annual Meeting September 8<sup>th</sup> 1864.

By special order and vote of the Board of Directors of the Laconia Company, and agreeably with the By-Laws of said Company, a written notice signed by the Clerk, of which the following is a true copy, addressed to each person appearing by the books of said Corporation to be a Stockholder therein, was on the first day of September current deposited in the Post Office in Boston directed in envelope, postage prepaid to each of said Stockholders at his several place of abode, to wit:—

"Laconia Company  
"The Annual Meeting of the Laconia Company  
"will be holden at their Counting House in  
"Biddeford, in the State of Maine, on Thursday,  
"the eighth day of September current, at eleven  
"o'clock in the forenoon, for the choice of Officers,  
"and for the transaction of such other business as  
"may come before the Meeting.  
"By order of the Directors  
"Biddeford September 1<sup>st</sup> 1864. Augustine Davies Clerk"

And so said notice was deposited in said Post Office as aforesaid, at least five days before this eighth day of September A.D. 1864, the day appointed for this Meeting, agreeably with the By-Laws of said Company in such cases made and provided.

In pursuance of the foregoing notice, the stockholders met at the Counting House of the said Company, in Biddeford aforesaid, on Thursday the eighth day of September, A.D. 1864, at eleven of the clock in the forenoon.

Annual Meeting. September 8<sup>th</sup> 1864.

The Meeting was called to order by  
J. Huntington Wolcott Esq. President of said Company  
who thereupon appointed a Committee to receive,  
sort, and count the votes for officers for said Company  
for the year then next ensuing.

Votes were then given in for Clerk for said Company.  
The whole number given in and reported was  
fifteen ballots representing two hundred and  
thirty-six shares and votes, all which were  
for Augustine Haines, who was thereupon elected,  
and so declared, Clerk of said Company, for  
the year then next ensuing.

Immediately thereupon, and before entering  
upon the duties of his said office, the said  
Clerk elect, was sworn and qualified by and  
before Moses Emery Esq. a Justice of the Peace  
duly appointed, and qualified as such for the  
County of York, in the State of Maine, as by the  
following certificate, signed by the said  
Moses Emery, appears:

York ss. Biddeford September 10<sup>th</sup> 1864.

Personally appeared Augustine Haines, Clerk  
elect of Laconia Company, and made oath that  
he would faithfully, and impartially perform the  
duties of said office during the year next ensuing,  
and until another should be chosen and  
qualified in his stead.



Before me Moses Emery  
Justice of the Peace.

Annual Meeting September 8<sup>th</sup> 1864.

The Treasurer, William Dwight Esq, then offered his annual report, which was read, approved, accepted and ordered to be placed on file in Custody of the Clerk.

Votes were then given in for seven Directors for said Company, for the year then next ensuing. The whole number given in and reported was sixteen ballots representing two hundred and thirty seven shares and votes all which were for the persons whose names are hereinafter recorded. viz:

J Huntington Trilcott. Thomas Trigglesworth  
James Longley. William Dwight.  
Thomas Parsons. Charles W Carteright.  
Edmund Dwight.

each of whom received said number of sixteen ballots, representing two hundred and thirty seven shares and votes, and each of whom was then a stockholder in said Company, in his own right, excepting Edmund Dwight, who together with William Dwight holds certain shares as a Trustee of Mrs Ellen Trilcott. Whereupon each and all of said persons were declared elected Directors of said Laconia Company for the year then next ensuing.

Votes were then given in for a Treasurer of said Company: The whole number given in and reported was sixteen ballots, representing two hundred and thirty seven shares and votes, all of which was for William Dwight, who was thereupon elected, and so declared, Treasurer of said Company for the year then next ensuing.

Annual Meeting September 8<sup>th</sup> 1864.

The President then called for the reports of the Committee and accountants appointed at the last preceding Annual Meeting of said Company to examine and report upon the Books of Account and Accounts of the Treasurer and of the Agent of said Company. And thereupon the said Committee and Accountants caused to be presented to said Stockholders, so as aforesaid assembled in annual Meeting, the papers of which the following are true copies and records, as then the said Committee and Accountants several reports in the premises, which said papers and reports were each read, accepted, and ordered to be recorded and filed.

"Boston Sept. 8. 1864.

"I hereby certify that I have examined the Books and Accounts of the Treasurer of the Laconia Company, for the year ending on the 30<sup>th</sup> June 1864. viz: the Cash Book, Journal, Ledger and Trial Balance Book - and find the cash payments to be properly vouched the various footings postings and balances to be correctly stated - and the accounts kept with care and accuracy.  
(Signed) Geo R. Chapman."

"Bridgford September 7<sup>th</sup> 1864.

"I hereby certify that I have examined the books and accounts of the Agent of the Laconia Company, Cash Book, Pay Rolls, Journal entries & Ledger, Balances and find the same to be correctly kept and footed and properly vouched to June 25<sup>th</sup> 1864. (Signed) R. M. Chapman  
Committee"

Annual Meeting, September 8<sup>th</sup> 1864.

On Motion thereunto, it was then ~ ~ ~  
Voted. That the President appoint a Committee  
of two of the Stockholders of said Company, skilled  
accountants, to examine the Books of Account, and  
accounts of the Treasurer and of the Agent of said  
Company, for the current financial year, to wit:  
from the close of June 1864, to the close of June 1865,  
and to report to the stockholders thereupon, at their  
next Annual Meeting: And the said Committee  
if they see fit, have the power to call in the  
services of a skillful accountant or accountants  
to their aid, in the premises: Whereupon the President  
appointed to said service, George W. Wales, and  
Richard M. Chapman, and each of said appoint-  
ments, was approved and confirmed by said  
stockholders, so assembled in Annual Meeting.

There being no other business before the  
Meeting, it was then ~ ~ ~  
Voted. That this meeting adjourns sine die.

And so this Meeting was adjourned.

A true Record:

Attest

Augustine Haines.  
Clerk of St. Co.  
~ ~ ~ ~ ~

(This signature was written when I was ill)



Certificate of Election of Clerk to Reg.<sup>r</sup> of Deeds.

On this 10<sup>th</sup> day of October A.D. 1864,  
I deposited in the Post Office at Biddeford,  
in envelope, addressed to.

"Samuel Tripp Esq.

"Register of Deeds.

"Alfred.

"York County

"Maine."

postage prepaid with a sufficient postage stamp  
a certified statement of my election and qualifi-  
cation as Clerk of the Laconia Company for the  
year then next ensuing the last annual meeting of said co.

Attest

A. Haines

Clerk.

(This signature was written when I was ill)

Annual Return to Secretary of State.

On this Sixth day of January A.D., 1865.  
I deposited in the Post Office in Biddeford, in  
sealed envelope, postage prepaid, addressed  
to the  
Secretary of State  
for the State of Maine.  
Augusta, Maine.

a return, and list of the names of all  
the stockholders in the Laconia Company.  
their places of residence respectively. So far  
as they are designated on the Transfer  
Books and Stock Ledger of said Company,  
and are known to me, the amount of stock  
owned by each, and the whole amount of stock  
paid in, as the same stand on the books of  
said Company, in my Department as Clerk,  
on the first day of January A.D. 1865-

Attest: A. Haines.  
Clerk.

Return to Assessors, of Stockholders in Maine.

On this eighth day of April, 1865, I deposited in the Post Office in Biddeford, Maine, returns enclosed in envelopes, postage prepaid with sufficient postage stamps attached to each, addressed to the Assessors respectively of Portland, Biddeford, Saco & Kennebecport, the said towns being every town & city in said State in which any & all of Locomotive Stockholders citizens of Maine resided on the first day of April current, so far as known to me, or apparent on the books & records of said Company, setting forth in said returns respectively the names of said Stockholders & the amount of stock owned by each, & the Capital Stock of said Company & the whole number of shares in same - all verified by oath as by law required.

Attest, A. Haines,

Clerk

*Wm. H. Haines*

*Notary*

Annual Meeting, September 14, 1865.

By special order and vote of the Board of Directors of the Laconia Company, and agreeably with the Bye-Laws of said Company, the following notice and advertisement was published on the first day of September current, in "The Union and Journal," a newspaper published in Biddeford in the County of York and State of Maine, and on the fourth day of September current a like notice was published in the "Boston Daily Advertiser," a newspaper published in Boston, in the County of Suffolk and Commonwealth of Massachusetts; to wit:

"Laconia Company.  
"The Annual Meeting of the Laconia Company  
"will be held at their Counting Room, in Biddeford  
"in the State of Maine, on Thursday, the fourteenth  
"day of September current, at eleven  
"o'clock in the forenoon, for the choice of  
"Officers and for the transaction of such other  
"business as may come before the Meeting,  
"By order of the Directors.  
"Biddeford, Sept. 1, 1865. A. Maines, Clerk."

In pursuance of the foregoing notice and advertisement published as aforesaid, the Stockholders of said Company met at the Counting House of said Company in Biddeford, on Thursday the fourteenth day of September, A.D. 1865, at eleven o'clock in the forenoon.

The Meeting was then and there called to order by James Longley, President of said

Annual Meeting. September 14. 1865.

Company, who thereupon appointed a Committee to receive sort & count the Ballots & votes for officers for said Company for the year next ensuing.

Votes were then given in for Clerk for said Company. The whole number given in and reported was fourteen ballots, representing Two Hundred and fifty four shares and votes; all which was for Augustine Haines, who was elected, and so declared, Clerk of said Company for the year then next ensuing.

Immediately thereupon, and before entering upon the duties of his said office, the said Clerk elect was sworn and qualified before Charles G. Haines, Esq., a Justice of the Peace duly appointed and qualified, as such for the County of York in said State of Maine, as by the certificate following appears:

York, ss. Biddeford, Maine. September 14. 1865.  
Personally appeared Augustine Haines, Clerk elect of Laconia Company, & made oath that he would faithfully and impartially perform the duties of said office for the year next ensuing and until another should be elected and qualified in his stead.

C. G. H.  
Sept 14  
1865

Before me,  
Charles G. Haines. - Justice of the Peace

The Treasurer, William Wright, then offered his Annual Report, which was read, accepted and ordered to be placed on file in custody of the Clerk.

Votes were then given in for seven Directors for said Company for the year next ensuing. The

Annual Meeting. September 14. 1865.

whole number given in and reported was fourteen Ballots, representing Two Hundred and Fifty four shares and votes, all which were for the persons following viz.

James Longley, William Dwight,  
Thomas Wigglesworth, Charles W. Cartwright,  
Thomas Parsons, Edmund Dwight  
Josiah Bardwell,

each and all of whom were then stockholders in their own right in said Company, excepting Edmund Dwight, who as Trustee jointly with William Dwight holds certain shares in said Company; and thereupon said persons were reported and declared unanimously elected Directors of said Company for the year next ensuing.

Votes were then given in for a Treasurer for said Company. The whole number given in and reported was Thirteen Ballots, representing Two Hundred & fifty three shares and votes, all which were for William Dwight, who was thereupon declared elected Treasurer of said Company for the year next ensuing.

The following Reports of Committees on Accounts were then presented, read and on motion accepted and ordered to be placed on file: to wit.

"Boston, Sept<sup>r</sup>. 12 1865.

This certifies that I have examined the books of the Treasurer of the Laconia Company, for the

Annual Meeting, September 14, 1865.

year ending June 30, 1865, as follows: - the additions and postings of the Cash Book - the vouchers for the Cash payments, the entries and postings of the Journal - the several Ledger accounts, and the balances of the Ledger as stated in the Trial Balance Book at that date, and find the same to be properly vouched, correctly cast, and the several Books kept with care and accuracy.

Stamp  
5

Geo. R. Chapman.

Biddeford, Sept 11<sup>th</sup>, 1865

I hereby certify that I have examined the books & accounts of the Agent of the Laccina Company, Cash Book, Pay Rolls, Journal Entries & Ledger Balances, and find the same to be correctly kept & posted, and properly vouched to June 24<sup>th</sup> 1865.

R. M. Chapman, Committee.

Stamp  
5

On motion, it was then  
Resolved, That the President appoint, with power to call in the aid of skilled accountants, two stockholders to examine the accounts of the President & Agent of said Company from 24<sup>th</sup> June 1865, to close of current financial year, & to report thereon at the next annual Meeting - Whereupon the President appointed to said duty John A. Blanchard & Arthur Wilkinson, who were accepted & confirmed for said duty.

It was then  
Resolved, That this Meeting adjourn sine die.

Adjourned accordingly.

A true Record

Attest

Augustine Haines, Clerk.



Certificate of election of Clerk to Register of Deeds.

On this tenth day of November A.D. 1865.  
I deposited in the Post Office, Biddeford, Maine,  
addressed to Samuelripp, Esquire, Register of Deeds  
for the County of York, Alfred, Maine, a certified copy  
of so much of the foregoing Record as relates to my  
having been duly elected & qualified as Clerk of said  
Company (Laconia Company) for the year next ensuing the  
last annual Meeting of said Company.

Attest

Augustine Maines.

Clerk Laconia Co.

Wm. Wm.

Annual Return to Secretary of State

On this fifth day of January 1866, I deposited  
in the Post office in Middsford, in sealed envelope,  
postage prepaid by sufficient postage stamp, addressed  
to the

Secretary of State,  
for the State of Maine  
Augusta,  
Maine.

a Return and List of the names of all the Stockholders  
in the Locomotive Company, their places of residence respectively,  
so far as they are designated on the Purchase Books and  
Stock Ledger of said Company, and as known to me,  
the amount of stock owned by each, and the whole  
amount of capital paid in, as the same stood on the  
Books of said Company, in my department as Clerk,  
on the first day of January A. D. 1866.

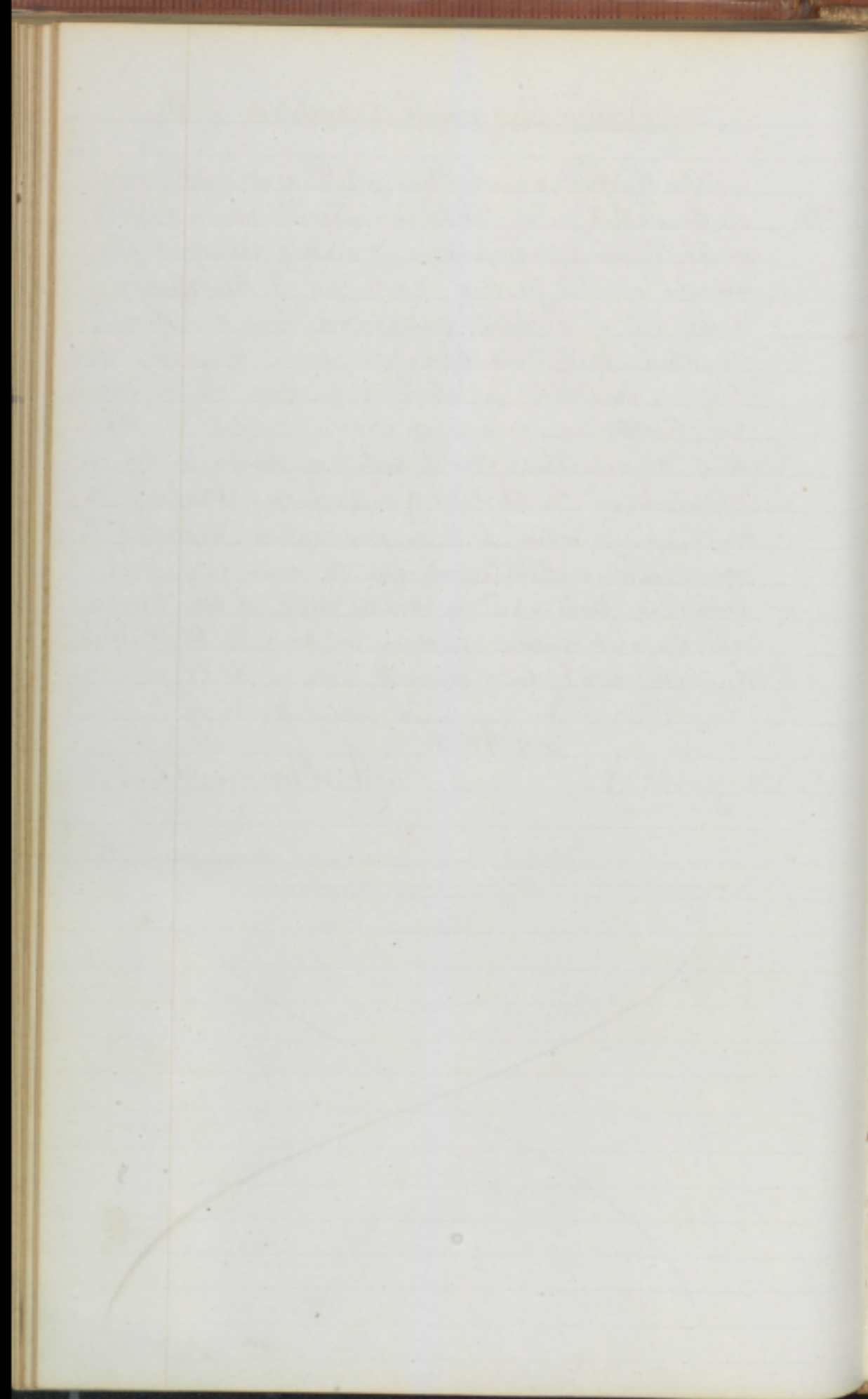
Attest

A. Haines, Clerk

Return to Assessors of Stockholders in Maine.

On this fifth day of April A.D. 1866, I deposited in the Post office in Briddeford, Maine, returns enclosed in envelopes, postage prepaid with sufficient postage stamps attached to each, addressed to the Assessors respectively of Portland, Briddeford, Saco and Kennebecunkpa, said towns and cities being, every town and city in said State in which any and all of Locomotive Stockholders Citizens of Maine resided on the first day of April current so far as known to me, or appeared on the Books & Records of said Company in my keeping. setting forth in said returns respectively the names of said Stockholders, and the amount of Stock owned by each, and the Capital Stock of said Company and the whole number of shares in same: All verified by oath, as by law required.

Attest, A. Maines, Clerk.  
~~~~~



Annual Meeting September 13<sup>th</sup> 1866.

By special order and vote of the Board of Directors of the  
Laconia Company, and agreeably with the By Laws of said  
Company, the following notice and advertisement was published  
on the thirtieth day of August last in the Boston Daily Advertiser,  
and on the fourth day of September current, in the Boston Post, both  
of them newspapers published in Boston, in the County of Suffolk  
and Commonwealth of Massachusetts, and on the fourth day of  
September current in the Maine Democrat, a newspaper published  
in the town of Saco, and on the seventh day of September current  
in the Union & Journal, a newspaper published in Biddeford,  
both in the County of York and State of Maine; to wit:

Laconia Company.

The annual meeting of Laconia Company will be held at  
their Counting Room in Biddeford in the State of Maine  
on Thursday the thirteenth day of September next at eleven  
O'clock in the forenoon, for the choice of officers, and to see if  
the Stockholders will vote to alter the By-laws of said Company,  
and for the transaction of such other business as may come before  
the meeting. By order of the Directors.

A. Haines, Clerk.

Biddeford August 30<sup>th</sup> 1866.

In pursuance of the foregoing notice and  
advertisement, published as aforesaid, the Stockholders of  
said Company met at the Counting Room of said Company  
in Biddeford aforesaid, on Thursday the thirteenth day of  
September 1866 at eleven O'clock in the forenoon

The following Stockholders were present in person and  
voted on their respective shares as hereinafter named:

Thomas Wigglesworth 1 st Shares.

James Longley 27

Annual Meeting September 13<sup>d</sup> 1866

Charles H. Cartwright	40 Shares.
James Ellison	6 .
William Dwight	1 .
Sidney Homer	5 .
Charles H. Parker, Trustee	6 .
Joseph B. Myers	3 .
W. Spots	2) .
Hugh Wallace	2) .
James Longley, Trustee	4 .
	<u>69</u>

The following stockholders were not present in person, but were represented by their respective authorized Agents, Attorneys and Proxy, and thus voted on their respective shares as hereinafter recorded.

By William Dwight their proxy

Estate of Joseph Milman	3 Shares,
Samuel Woodard	6 .
S. Willard Cole	12) .
Louis A. Brown	3 .
Geo. Edward Brown	6 .
Anne L. Ralph	2) .
Arthur Wilkenson	10 .
J. A. Blanchard	10 .
Nathaniel Elsted	6 .
Henry A. Sparks	3 .
J. H. Cushing	3 .
Chas. Cunningham	9 .
George F. Pierce, Trustee	1 .
J. Elliott Cabot, and	
Edmund Dwight } Trustees	9 .
Henry Elliott, Bathman	2) .
Ann Dwight	7 .
Edmund Dwight	1 .

Annual Meeting September 13<sup>th</sup> 1866

James E. Abbott	3 shous.
James E. Abbott, Execut.	3 .
Mr. Spauld Shaw	2) .
Samuel (one)	3 .
E. C. Chadwick	10 .
Edward H. Edwards	1 .
John Patch, Suttie.	3 .
John Bigelow	5 .
Budley Hall	4 .
George B. Spring	1 .
R. A. & J. L. Amory	5 .
G. A. Newell	2) .
Williams B. Spence	1 .
J. A. Bowditch	2) .
J. A. Bowditch, Suttie.	12) .
P. Grant, Suttie.	13 .
William F. Wild	20 .
Samuel Swift	4 .
Harvey Swell	6 .
Orlando Perkins	1 .
R. A. West, Suttie.	2) .
R. A. West	1 .
John D. Patch	4 .
By Augustina Apineat their proxy.	
Joseph S. Cabot	5 shous.
Joseph S. Cabot et al. Suttie.	14 .
William S. Hewes	10 .
William S. Hewes, Suttie.	30 .
Emory Ford	1 .
Richard S. Rogers, Suttie.	9 .
Robert Cooper	1 .
H. W. Sears	4 .
Elizabeth P. Lee	3 .

Annual Meeting September 12<sup>th</sup> 1866.

Jefferson Coolidge	21	Shaw.
Abigail Loring by Sister	21	.
J. R. Bidder	11	.
W. B. Wales, Sister	11	.
Charles L. Pitts	21	.
Roston Society of Nat. History	11	.
Lemuel Shaw, Sister	9	.
Alice S. Cooper	21	.
Harriet S. Hayward	1	.
R. M. Cushing	3	.
C. F. Cushing	3	.
Mass Institute of Technology	14	.
John A. Burnham	21	.
E. H. Cooper	21	.
E. H. Cooper, Sister	21	.
C. C. Perkins	1	.
W. E. Meredith	21	.
E. A. Fairbrother	21	.
W. L. Fairbrother	21	.
S. F. Dunlap	21	.
E. C. Frost	3	.
Samuel Gould	11	.
Manufacturers Insurance Co.	5	.
B. W. Eddy	11	.
Charles J. Sprague Cash	1	.
Joseph S. Beal & Co. & Co.	11	.
E. R. Cooper	1	.
W. B. Smith	3	.
J. Gardwell	1	.
E. Skinner & Co.	21	.

Annual Meeting September 13<sup>th</sup> 1866

By George W. Richardson their proxy

John A. Rogers	Trustee	2 Shares
Israel Whitney		10 "
G. V. Patch	Guardian	1 "
A. B. Rogers	Agent	2 "
Charles S. Welch	Guardian	1 "
Benjamin Shattell	Trustee	2 "
E. H. Davis		2 "
Samuel W. Smith		1 "
William E. Andrews		10 "
N. H. Emmons		1 "
N. H. Emmons	Trustee	16 "
E. B. Wales		7 "
L. W. Wales		13 "
H. E. Selsbee		3 "
Mary M. Brown		12 "
William R. Austin		10 "
William S. Whitney		2 "

By Thomas Higgleworth their proxy

Edward Higgleworth		10 "
Jane A. New, family		
Jane A. Higgleworth		7 "
Edward Higgleworth	Trustee	3 "
Mary Higgleworth		6 "

111

The meeting was then and there called to order by James Longley President of said company, who thereupon appointed a committee to receive, sort and count the ballots and votes for officers for said company for the year next ensuing.

Tests were then given in for club for said company. The whole number given in and reported were

Annual Meeting - September 13<sup>th</sup> 1866

Twelve Ballots, representing five hundred and ninety shares and votes; all which were for Augustine Haines - who was elected and so declared Clerk of said Company for the year then next ensuing.

Immediately thereupon, and before entering upon the duties of his said office the said Clerk elect was sworn and qualified before Charles G. Haines Esq. (a Justice of the Peace) duly appointed and qualified as such for the County of York and State of Maine, as by the certificate following appears.

Clerk S. L. Biddleford September 13<sup>th</sup> 1866. personally appeared Augustine Haines Clerk elect of Lagonia Company and made oath that he would faithfully and impartially perform the duties of said office for the year next ensuing, and until another should be elected and qualified in his stead.

Before me Charles G. Haines.

Justice of the Peace.

The Treasurer, William Dwight, then offered his annual report, which was read, accepted, and ordered to be placed on file in custody of the Clerk.

Votes were then given in for  
seven Directors for said Company for the year then next ensuing.  
The whole number given in and reported was twelve ballots  
representing five hundred and ninety shares and votes, all  
which were for the persons following viz:

James Longley

William Dwight

Thomas Wigglesworth

Charles A. Eastonright

Edmund Dwight

Josiah B. Biddwell

William P. Haines

each and all of whom were stockholders in said Company

Annual Meeting, September 13<sup>th</sup> 1866.

and thereupon said persons were reported and declared elected Directors of said company for the year next ensuing.

Voted that there be given in for Treasurer for said company, the whole number given in and reported was, five ballots representing five hundred and eighty two shares and votes, all which were for William P. Spinal, who was thereupon declared elected Treasurer of said company for the year next ensuing.

Charles H. Cartwright, one of the stockholders, then offered the following amendment to the By-Laws of said company, to wit:  
Voted

"That the By-Laws of the Leavenworth company be amended by adding at the end of the fifth article the words following, viz: and in case the clerk or Treasurer shall be unable to perform the duties of his office on account of absence or sickness or other cause, the Directors shall appoint a clerk or Treasurer pro tempore to perform the duties of the office during the continuance of such inability, to be duly qualified according to the By-Laws of said Co."

Whereupon the president of said company, as presiding officer of said meeting, called upon the stockholders to hand in their ballots, as many as were in favor of said amendment with the word yes written on their ballots respectively, and as many as were opposed to said amendment, with the word no written on their ballots respectively.

The whole number of ballots cast upon said amendment was nine representing five hundred and seventy five shares and votes, each and all of which were in the affirmative and so in favor of the adoption of said amendment, and thereupon the By-Laws of said company were amended in manner form and substance, as hereinbefore recorded.

Annual Meeting September 13<sup>th</sup> 1866.

The following Reports, and Accounts were then read, and by vote of said meeting were accepted and voted to be recorded and placed on the files of said Company in custody of the Clerk.

" Boston September 11<sup>th</sup> 1866.

I hereby certify that I have audited the Books of the Treasurer of the Læconia Company for the year ending on the 30<sup>th</sup> day of June 1866, as follows: the Cash and vouchers, Journal entries and postings, Trial Balance Book, Charges of interest, and Ledger entries - and have found the Cash and Journal entries properly vouched and the various books and accounts kept with accuracy.

Geo. R. Chapman

" Biddisford September 11<sup>th</sup> 1866.

To the Committee, and accounts

Læconia Company.

I have examined the accounts of the Agent of the Læconia Co. Cash Book, Pay Rolls, Trial Balances, and have found them correct and properly vouched and correctly stated.

R. M. Chapman.

On motion the President then nominated Samuel Shaw and Robert F. Eldy, two stockholders, a committee to audit, examine, and report at next annual meeting on the accounts of the Treasurer and Agents of said Company for the current financial year, which nomination was confirmed by vote of the stockholders in said meeting. And the said committee was authorized to call in the aid of a skilled accountant or accountants in the performance of said duty.

Annual Meeting September 13<sup>th</sup> 1866.

On motion of Charles W. Eastwright Esq. seconded by Charles  
H. Parker Esq. it was then unanimously

Voted That in consideration of the long continued  
and very valuable services of William Dwyght as Treasurer  
of the Equina Company, the stockholders would now upon  
his retirement from that office, tender to him their sincere  
thanks for the successful manner in which he has managed  
the affairs of the Corporation, and their best wishes for his  
future success and happiness.

Voted,

To adjourn (and did - adjourned).

A True Record.

Attest

Augustus Harris  
Clerk Equina Co.

*[Faint, illegible handwriting on lined paper, possibly bleed-through from the reverse side. The text is mostly obscured by a large, dark, curved mark or shadow in the lower half of the page.]*

Certificate of election of Clerk to Register of Deeds

And this fourteenth day of September A. D. 1866.  
I deposited in the Probate Office, Biddisford, Maine,  
addressed to Samuel Eschp Esq. Register of Deeds  
for the County of York, Alfred, Maine, a certified  
copy of so much of the record of the late annual  
meeting of Laccenia Company as relates to my  
having been duly elected and qualified as Clerk  
of said Company for the year next ensuing the said  
annual meeting.

Attest

Augustus A. Ames  
Jus. Laccenia Co

Annual Return to Secretary of State

Within seven days from the first day of January  
A.D. 1867, I deposited in the Post Office in Bridgton,  
in sealed envelope, addressed to the

Secretary of State, for the State of Maine,  
Augusta, Maine.

postage prepaid with sufficient postage stamps, a return and  
list of the names of all the Stockholders in the Laccaria Company,  
their places of residence respectively, so far as they are designated  
on the Transfer Books and Stock Ledger of said Company  
and are known to me, the amount of stock owned by  
each, and the whole amount of Capital paid in, as the  
same stood on the Books of said Company in my Department  
as Clerk, on the said first day of January A.D. 1867.

Attest.

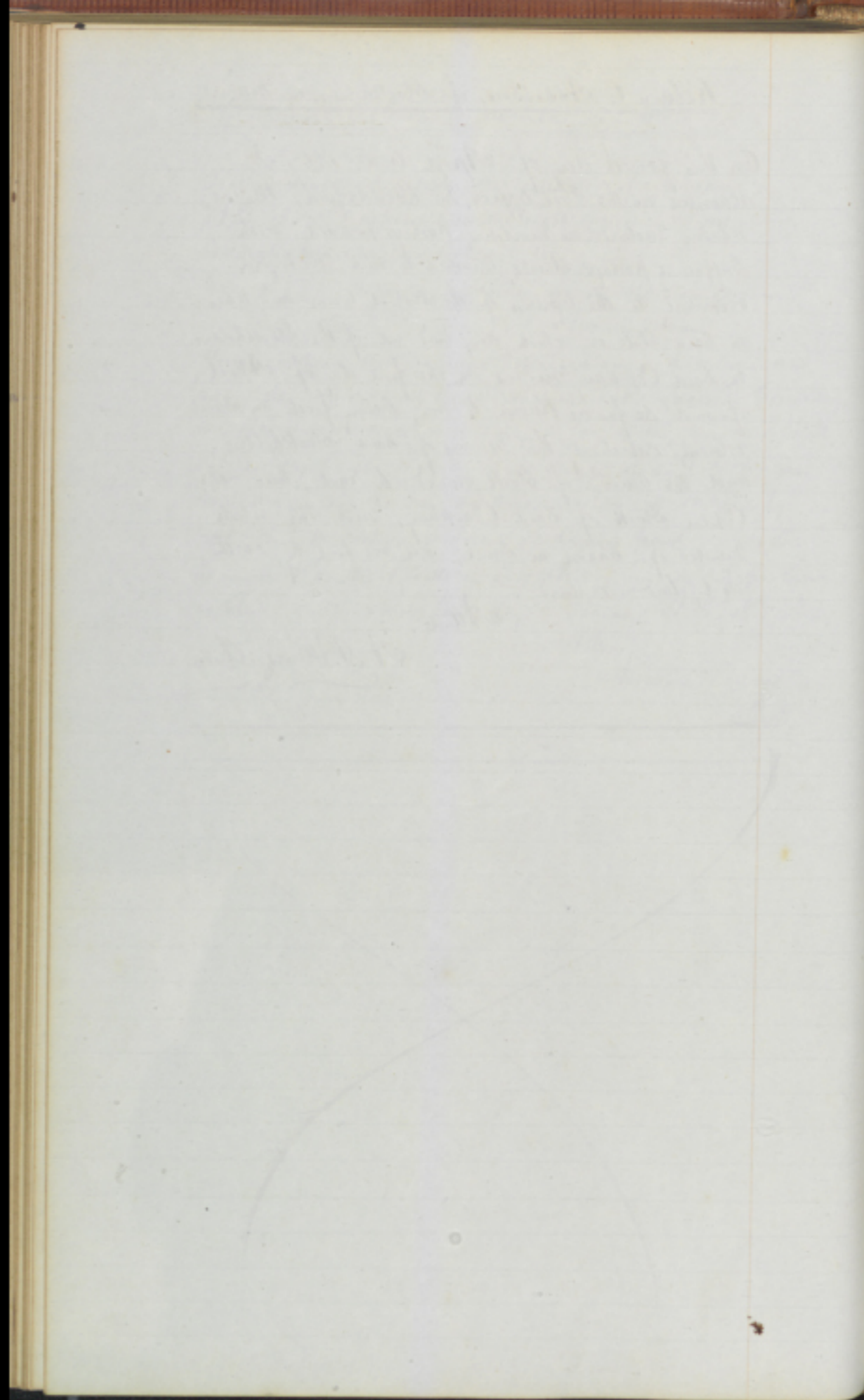
Augustus Plante  
Clerk

Return to Assessors, of Stockholders, in Maine.

On this fourth day of April A.D. 1867, I  
deponent in the Post Office in Bridgford, Maine,  
returning enclosed in envelopes postage prepaid with  
sufficient postage stamps attached to each, addressed  
respectively to the Assessors of the several towns and cities  
in said State in which any and all of the Stockholders  
in said Company reside on the first day of April,  
aforesaid, so far as known to me, setting forth in said  
returning respecting the names of said Stockholders,  
and the amount of stock owned by each, and the  
Capital Stock of said Company, and the whole  
number of shares in issue; all verified by oath,  
as by law required.

Attest.

A. P. Mearns, Clerk.



Annual Meeting      September 12<sup>th</sup> 1867

By special order and vote of the board of Directors of the Laconia Company, and agreeably with the By-Laws of said Company, the following notice and advertisement was published on the twenty sixth day of August last in the Boston Daily Advertiser, a newspaper published in Boston in the County of Suffolk and Commonwealth of Massachusetts; and on the twenty seventh day of August last, the same notice and advertisement was published in the Maine Democrat, a newspaper published in Bangor, in the County of York and State of Maine; to wit:

Laconia Company.

The annual meeting of the Laconia Company will be held at the counting Room of said Company, in Biddeford, State of Maine, on Thursday the 12<sup>th</sup> day of September next at eleven O'clock in the forenoon, for the choice of Officers, and for the transaction of such other business as may come before the meeting.

By order of the Directors.  
A. Haines. Clerk.

Biddeford, August 26<sup>th</sup> 1867.

In pursuance of the foregoing notice and advertisement published as aforesaid, the stockholders of said Company met at the counting Room of said Company in Biddeford, on Thursday the twelfth day of September A. D. 1867 at eleven O'clock in the forenoon.

The meeting was called to order by William Dwight Esq. President of said Company, who thereupon appointed a committee to receive, sort and count the ballots and votes for officers for said Company for the year next ensuing.

Votes were then given in for Clerk of said Company, <sup>ballots</sup> the whole number given in and reported was thirteen, representing five hundred and ten shares and votes; all which were for Augustine Haines, who was elected and so declared, Clerk of said Company for the year then next ensuing.

Annual Meeting.

September 12<sup>th</sup> 1864

Immediately thereupon, and before entering on the duties of said office, the said Clerk elect was sworn and qualified before Charles L. Haines Esq. (a Justice of the Peace) duly appointed and qualified as such for said County of York, as by the certificate following appears.

York S.S. Biddeford, Maine, Sept. 12<sup>th</sup> 1864

Personally appeared Augustine Haines, Clerk elect of Sacoia Company and made oath that he would faithfully and impartially perform the duties of said office for the year next ensuing and until another should be elected and qualified in his stead.

Before me, Charles L. Haines, Justice of the Peace

The Treasurer, William P. Haines, then offered his annual report which was read, accepted and ordered to be placed on file in custody of the Clerk.

Votes were then given in for seven Directors for said Company for the year next ensuing: The whole number given in and reported was thirteen ballots, representing two hundred and twenty six shares and votes, all which were for the persons following.

William Dwight  
Thomas Wigglesworth  
Charles W. Eastwight  
Edmund Dwight  
Josiah Bardwell  
William P. Haines  
James Longley

Each and all of whom were then stockholders in their own right in said Company: and thereupon said persons were reported and declared elected Directors of said Company for the year next ensuing.

Annual Meeting.

September 12<sup>th</sup> 1867

Votes were then given (in) for Treasurer of said Company. The whole number given in and reported was twelve ballots, representing two hundred and twenty five shares and votes; all which were for William P. Haines, who was thereupon declared elected Treasurer of said Company for the year<sup>1867</sup> ensuing.

The following Reports of Committee on accounts, were then presented, read, accepted and ordered to be placed on file, to wit;

Boston. Sept. 6<sup>th</sup> 1867.

I hereby certify that I have audited the books of the Treasurer of the "Lacenia Company" for the year ending June 30<sup>th</sup> 1867, as follows, the Cash and Vouchers, the Journalizings and postings, callings of interest, and the Trial Balances. The Cash and notes on hand, and in my examination have found the Cash items properly vouched, and the entries in the several books properly made and correct.

Wm. R. Chapman

Biddford Sept. 6<sup>th</sup> 1867.

The undersigned has examined the books and accounts of the Agent of the "Lacenia Company" at Biddford, Cash Book, Day Books and Trial Balances and found them correct. & correctly footed and properly vouched.

Wm. Chapman  
for Committee.

Annual Meeting

September 19<sup>th</sup> 1867.

(On motion) it was then

Voted. That the President appoint with power to call in the aid of skilled accountants, two stockholders to examine the accounts of the Treasurer and Agent of said Company from 29<sup>th</sup> June 1867, which was the close of the last financial year, to last Saturday inclusive of June 1868, the close of current financial year, and report thereon at next annual meeting. Whereupon the President appointed to said service James Langley and Thomas Higgleworth, who were accepted and confirmed for said duty.

It was on motion of Charles W. Eastonight Esq. ~~and~~ unanimously Voted. That the stockholders of the Lecenia Company, on the occasion of the retirement of Samuel Bitchelder Esq. from the active superintendence of Manufacturing operations in this State, recognise that their skills owe their origin in a great degree to his enterprise and wisdom; and that the Manufacturing industry of New England, owes to him a debt, as one of its founders and wisest administrators, and that we desire to express our high appreciation of his life and services, which entitle him to be enrolled among the benefactors of New England, with Jackson & Moody and Slater and Whitman, and others whose works praise them, and that we desire to express the hope that his closing days may be as prosperous and happy as his life has been useful.

And it was thereupon further

Voted. That a copy of said vote be transmitted by the Clerk of said Company to Mr. Bitchelder.

It was then

Voted. That this meeting be adjourned sine die - adjourned accordingly.

Attest Record.

Augusta Harvey, Clerk Lecenia Co.

Certificate of Election of Clerk to Register of Deeds.

On this eighteenth day of September A.D. 1867. I deposited in the Post Office, Biddeford, Maine, addressed to Samuel Supp Esq. Register of Deeds for the County of York Alfred, Maine, a certified copy of so much of the record of the late annual meeting of Laconia Company as relates to my having been duly elected, and qualified as Clerk of said Company for the year next ensuing the said annual meeting.

Attest: Augustus Plummer, Clerk,

Annual Return to Secretary of State.

Within seven days from the first day of January A.D. 1868 I deposited in the Post Office in Biddeford, in sealed envelopes, addressed to the

Secretary of State, for the State of Maine,  
Augusta, Maine.

postage prepaid with sufficient postage stamps, a Return & List of all the Stockholders in said Company. The names of each, so far as recorded in Books of S. Co. & Name to the amount, & the share owned by each, & the whole amount of Capital Stock of S. Co. paid in & now due according to law - as the same stood & appeared by the Books of S. Co. on 1<sup>st</sup> of January, 1868.

Attest

Augustus Plummer,  
Clerk for Co.

Returns to Apisson, of Stockholders, in Maine.

I have deposited in the Post Office in Biddeford, Maine, Returns, enclosed in envelopes, postage prepaid, with sufficient postage stamps attached to each, addressed respectively to the Apisson of each of the several towns & Cities in the State of Maine, wherein are and all of the Stockholders in Laccima Company, enclosed on the first day of April 1868, so far as known to me, setting forth in said Returns respectively the Names of said Stockholders, and the Number of Shares owned by each, and the Capital Stock of said Company, and the whole Member of Shares into which the same is divided, all drafted by each, as by law required.

Attest

Augustine Hamer,  
Clerk of Laccima Co.

April, 1868.

Sept.

At a Meeting of the Directors of the Laccima Company, held at the Treasurer's Office N. 20 State Street, Boston, it was Voted, That the Clerk of the Company be directed to issue a Call for the Annual Meeting of the Stockholders at the Counting Room of said Company in Biddeford Maine on Thursday the 10<sup>th</sup> day of September 1868 at seven o'clock in the forenoon for the choice of officers and transaction of such business as may come before the Meeting.

Voted, That the Clerk of the Company be directed to issue Annually this Call for the Annual Meeting of the Stockholders at the usual time and place, unless otherwise directed.

Attest (Signed) Geo. T. Richardson  
Director Clerk.

Annual Meeting. September 10<sup>th</sup> 1868.

By special order and vote of the Board of Directors of the Laconia Company, the following notice and advertisement was published on the first day of September current in the Boston Post and in the Boston Daily Advertiser, Newspapers published in Boston in the County of Suffolk and Commonwealth of Massachusetts, and also on same day in the Maine Democrat, a Newspaper published in Bridgford, in the County of York, and State of Maine, to wit:

"Laconia Company

"The Annual Meeting of the Laconia Company will be  
"held at the Consulting Record of said Company, in Bridgford,  
"State of Maine, on Monday, the 10<sup>th</sup> day of September next,  
"at eleven o'clock in the forenoon, for the choice of officers,  
"and for the transaction of such business as may come before the  
"Meeting.  
"By order of the Directors, A. Harvey, Clerk."  
"Bridgford August 28, 1868."

Pursuant to the foregoing notice and advertisement published as aforesaid, the stockholders of said Company met at the time and place therein set forth, whereupon, as William Dwyer the President of said Company was not present, Charles W. Cushman, one of the stockholders was unanimously chosen, President pro tempore, who thereupon appointed a Committee to receive and count the ballots, and votes for officers for said Company for the year then next ensuing.

Votes were then given in for Clerk of said Company. The whole number of Ballots given in and reported was eleven, representing two hundred and sixteen shares and votes, all which was for Augustus Haines, who was elected and he declared Clerk of said Company for the year then next ensuing.

Immediately thereafter, and before entering on the duties of his said office, the said Augustus Haines was sworn and

Annual Meeting. September 10<sup>th</sup> 1868.

qualified before Charles G. Haines, Esq. a Justice of the Peace duly appointed and qualified as such, as by the following Certificate appears:

Fork St. Bridgford, Maine, September 10<sup>th</sup> 1868,  
Personally appeared Augustus Haines, Clerk of said  
Company, and made oath, that he, truly faithfully and  
impartially, performed the duties of said office for the year  
next ensuing, and such as should be appointed and  
qualified in his stead.

Before me

Charles G. Haines. - Justice of the Peace  
Middlesex County

The Treasurer, William P. Haines, then offered his  
Annual Report of the operations & financial condition of  
said Company, which was read, accepted and ordered  
to be placed on file in custody of the Clerk of S. Co.

Votes were then given in for seven Directors of said  
Company for the year next ensuing. The whole number  
given in and reported was eleven ballots, representing  
two hundred and sixteen shares and votes; all which  
were for the persons following;

William Dwyer,  
Thomas Wigglesworth, Charles W. Cartwright,  
Edmund Dwyer, Josiah Barlow  
William P. Haines, James Longley

Each and all of whom were then stockholders  
in their own right in said Company, and  
thereupon said persons were reported and declared  
elected Directors of said Company for the year  
next ensuing.

Annual Meeting. September 10<sup>th</sup> 1868.

Toten was then given in for a Treasurer of said Company. The whole number given in and reported was Eleven Ballots, representing two hundred and sixteen shares, and votes; all which were for William P. Marver, who was thereupon elected and so declared Treasurer of said Company for the year then next ensuing.

The following Reports of Committee on Accounts were then presented, read, accepted and ordered to be placed on file; to wit:

"Boston. September 5<sup>th</sup> 1868

"We hereby Certify that we have audited the books of the Treasurer of the Lacombe Company for the year ending June 30<sup>th</sup> 1868, as follows, the Cash & Vouchers, the receivings and footings, listings of interest, and the Trial Balance, the Cash & Notes on hand, and in our examination have found the Cash items correct, vouched & the entries in the several books correct made and correct. The Report of Mr. R. M. Chapman whom we employed to examine the books of the Agent at Bridgford is hereto annexed.

signed, James Longley, }  
The Messrs. Messrs. } Committee

"Bridgford. Sept. 8<sup>th</sup> 1868.

"To Messrs James Longley,

"The Messrs. Messrs.

Committee on Accts Lacombe Co,

"I have examined the books & Accounts of the Agent of the Lacombe Company at Bridgford. Cash Book & Vouchers, Journal, Pay Rolls & Trial Balance, and found them to be correct and the payments properly vouched,

signed, R. M. Chapman

Annual Meeting, September 10<sup>th</sup>, 1868,

On motion it was then

Voted, That the President appoint, with power to call in the aid of Skilled Accountants, two Stockholders to examine the Accounts of the Treasurer and the Agent of said Locomotive Company, from the close of the examination hereinbefore last made and recorded, to and including the last Balance of June A.D. 1869, which was to be the close of this current financial year, and to report thereon at the next Annual Meeting of said Company, Whereupon the President nominated and appointed to that service, with power as aforesaid James Leagly and Thomas Wightman, who were accepted and confirmed for said duty.

It was then

Voted That this Meeting be adjourned *sin die*  
Adjourned accordingly

Attest Record, Attest. Augustine Warner,  
Clerk

Certificate of Election of Clerk to Register of Deeds.

On this ninth day of December 1868 I deposited in the Post Office, Biddeford, Maine, addressed to Samuel Tappan Esq., Register of Deeds for the County of York, Alfred, Maine, a certified Copy of so much of the record of the late Annual Meeting of Locomia Company as relates to my having been duly elected and qualified as Clerk of said Company for the year next ensuing said Annual Meeting.

Attest, Augustus Bailey, Clerk & Co.

Annual Return to Secretary of State.

I have deposited in the Post Office in Biddeford, in Sealed Envelope, addressed to the Secretary of State for the State of Maine, Augusta, Maine, postage prepaid with sufficient postage stamps, a Return and List of all the Stockholders in Locomia Company, and the residences of each, so far as they appear of record & are known to me, and the number of shares owned by each, and the Capital Stock of said Company at its amount of One Million of Dollars, distributed into a thousand Shares, all as appears by the Books of said Company on this First day of January 1869.

Attest, Augustus Bailey,  
Clerk & Co.

Returns to Assessors, of Stockholders in Maine.

I have deposited in the Post office in Bangor, Maine, Returns enclosed in envelopes postage prepaid on each with sufficient postage stamps, addressed respectively to the Assessors of each of the several towns and cities in said State of Maine, wherein any and all of the Stockholders in Locomotive Company resided on the first day of April 1869, so far as known to me, setting forth in said Returns respectively, the names of said Stockholders, and the number of Shares owned by each, and the Capital Stock of said Company, and the whole number of Shares into which the same is divided, all verified by oath, as by law required.

April 1869.

Attest. Augustus Allen,  
Clerk of said Company.

Annual Meeting, September 9<sup>th</sup> 1869.

By order and vote of the Board of Directors of the Laconia Company, a notice and advertisement was published on the 27<sup>th</sup> and 30<sup>th</sup> days of August last, and on the first day of September current in the Boston Daily Advertiser, and also in the Boston Post, newspapers published in Boston in the County of Suffolk and Commonwealth of Massachusetts, and on the 26<sup>th</sup> day of August last past, and on the second day of September current, the same notice and advertisement was published in the Maine Democrat, a newspaper published in Biddeford in the County of York and State of Maine, the said notice and advertisement being in the words and figures following, to wit:

"Laconia Company. The annual  
"Meeting of the Laconia Company will be held at the  
"Counting Room of said Company in Biddeford, State  
"of Maine, on Thursday the ninth day of September  
"next, at eleven o'clock in the forenoon, for the  
"choice of officers, and for the transaction of such  
"other business as may come before the meeting.  
"Biddeford August 25<sup>th</sup> 1869 A. Maines, Clerk"

Pursuant to the foregoing notice and advertisement published as aforesaid, the stockholders of said Company met at the time and place therein set forth, whereupon William Wright, President of said Company, called the meeting to order and appointed a Committee to receive votes and count the ballots and votes for officers of said Company for the year next ensuing. Votes were then given in for a Clerk of said Company. The whole number of ballots given in and reported was seven, representing two Hundred and three shares and votes, all which were for Augustus Maines, who was elected and so declared Clerk of said Company for the year then next ensuing. Immediately thereupon, and

Annual Meeting. September 9. 1869.

Before entering on the duties of his said office, the said Augustus Haines, was sworn and qualified before Charles E. Haines, a Justice of the Peace for said County of York, duly authorized to administer oaths and qualified there according to law; as which appears by the Certificate following.

York St. Bridgeton, State of Maine, September 9. 1869  
Personally appeared Augustus Haines, Clerk of the Loomis Company and was duly sworn to the faithful discharge of the duties of said office for the year next ensuing, and until another should be sworn and qualified on his stead.

Witness my hand  
Charles E. Haines. Justice of the Peace

The Treasurer of said Company, William P. Haines, then offered his Annual Report of the operations and financial condition of said Company, which was read, accepted and ordered to be placed on file in custody of the Clerk of said Company.

Votes were then given in for Board Directors of said Company for the year next ensuing. The whole number given in and reported was ten ballots, representing two hundred and nine shares and votes, all which was of

William Dwyer  
Thomas Higginwood  
Charles W. Castongue  
Edmund Dwyer  
Josiah Bardwell  
William P. Haines,  
James Langley

Each and all of whom were then Stockholders in their own right in said Company, and thereupon said persons were declared and declared elected Directors of said Company.

Annual Meeting - September 9<sup>th</sup> 1869

for the year then next ensuing.

Votes were then given in for Treasurers of said Company.  
The whole number given in and reported was three ballots, representing  
Five Hundred and Seven Shares and votes, all which were for  
William P. Blaney, who was thereupon declared elected Treasurer  
of said Company for the year then next ensuing.

The following Report was then read, accepted and ordered  
to be placed on file, to wit:

"Boston, August 22<sup>nd</sup> 1869

"To the President and Stockholders of the Locomotive Comp.  
of Boston.

"The examining Committee appointed at the last  
Annual Meeting, beg leave to report, that they have  
personally examined the accounts of the Treasurers in Boston,  
and found them correct and properly vouched. That Mr.  
Richard M. Chapman has been requested to examine the  
accounts of the Agent in Bridgford, and his Report is,  
correctly submitted. Yours Truly,  
The Messrs. J. C. & Co. Committee"

"Bridgford, Sept. 7<sup>th</sup> 1869

"I have examined the Books and accounts of the Agent  
of the Locomotive Co. at Bridgford, Cash Book, P. R. Roll, and  
Final Balance, and have found them correct, proper, and  
properly vouched. R. M. Chapman

"To Messrs. J. C. & Co. Committee  
The Messrs. J. C. & Co. Committee"

On motion, therefore it was then  
Voted, That the President approve, with power to

Annual Meeting, September 9, 1869

Call in the aid of skilled accountants, two Stockholders to examine the accounts of the Treasurer and of the Agent of said Laconia Company, from the close of the examination heretofore last made and recorded to and including the last Saturday of June A.D. 1870, which will be the close of the current financial year, and to report thereon at the next annual meeting of said Company. Whereupon the President nominated and appointed to that service Thomas Myklesworth and Charles L. Pills, who were accepted and confirmed for said duty.

It was thereupon  
Voted, That this meeting be adjourned, some day.

Adjourned accordingly.

At true Record

Attest

Augustus A. Ainsworth, Clerk.

Certificate to Register of Deeds of Election of Clerk.

September 20<sup>th</sup> 1869. I have deposited in the Post Office  
Bridgford, Maine, addressed to Samuel Tripp Esq.  
Register of Deeds for the County of York, Alfred, Maine,  
a certified Copy of so much of the Record of the last  
Annual Meeting of the Lacombe Company as relates  
to the election and qualification as Clerk of said  
Company for the year then next ensuing.

Attest, Augustine Haines, Clerk

Annual Return to Secretary of State.

Within seven days from the first day of January  
A.D. 1870 I deposited in the Post Office in  
Bridgford, in sealed envelope, addressed  
to the

Secretary of State  
for the State of Maine,  
Augusta,  
Maine.

Today's papers with sufficient postage stamps, a  
Return and list of all the stockholders in said  
Company, the residences of each so far as recorded  
on the Books of said Company and known to  
the undersigned, and the share owned by each  
and the whole amount of Capital Stock of  
said Company paid in and invested according to  
law, as the same stood and appeared by the  
Books of said Company on said first day of January 1870.

Attest, Augustine Haines,  
Clerk of said Company

Returns to Assessors of Stockholders in Maine

On this first day of April A.D. 1870  
I have deposited in the Post office in Biddeford,  
Returns enclosed in Envelopes, postage prepaid, addressed  
respectively to the Assessors of Biddeford, Portland, Saco  
and Kennebecport, in which towns and cities all the  
Stockholders in Locomotive Company, who are citizens of  
Maine reside at this date, setting forth in said Returns  
respectively the names of the Stockholders residing in each  
of said Cities and towns, the number of shares owned  
by each, the Capital stock of said Company, and the  
number of shares into which said stock is divided, all  
required by statute as by law required.

Attest, Augustus H. Hays  
Clerk of S. F.

Annual Meeting, September 8<sup>th</sup> 1870.

On the twenty seventh day of August last, a notice and advertisement was published in the Boston Daily Advertiser, and also in the Boston Post, newspapers published in Boston in the County of Suffolk and Commonwealth of Massachusetts, and on the twenty fifth day of August last, and on the first day of September current, the same notice and advertisement was published in the Maine Democrat, a newspaper published in Biddeford in the County of York and State of Maine, the said notice and advertisement being in the words and figures following, to wit;

"Laconia Company.  
"The Annual Meeting of the Laconia Company will be held  
"at the Counting Room of said Company, in Biddeford,  
"State of Maine, on the second Thursday, the same being the  
"eighth day of September next at eleven o'clock in the  
"forenoon for the choice of officers, and for the transaction  
"of such other business as may come before the  
"meeting."  
"Biddeford, August 24<sup>th</sup> 1870. A. Plumer, Clerk."

Pursuant to the foregoing notice and advertisement published as aforesaid, the Stockholders of said Company met at the time and place therein set forth, whereupon William Wright, the President of said Company being absent, the meeting was called to order by the Clerk of the Company, and Thomas Wigglesworth, one of the Stockholders, was elected President pro tempore, who thereupon appointed a Committee to receive votes and count the votes and ballot for officers of said Company for the year next ensuing.

Votes were then given in for Clerk of said Company. The whole number of ballots given so and returned for Clerk

Annual Meeting. September 8<sup>th</sup> 1870.

Was thirteen representing Five hundred & seventy six  
Shares and votes, all which was for Augustus Haines,  
who was elected and so declared Clerk of said Company  
for the year then next ensuing. Immediately thereupon  
and before entering on the duties of his office, the  
said Augustus Haines was sworn and qualified  
thereby before Charles G. Haines, a Justice of the Peace  
for said County of York authorized & qualified to administer  
oaths according to law, all which appears by the following  
Certificate, signed by said Justice, to wit:

YORK ss. Bradford, State of Maine,  
September 8<sup>th</sup> 1870. Personally appeared Augustus Haines,  
Clerk of said Laccina Company, and was duly sworn  
to the faithful discharge of the duties of said office for  
the year next ensuing, and until another should be  
chosen and qualified in his stead.  
Before me Charles G. Haines. Justice of the Peace

The Treasurer of said Company, William P. Haines,  
was prevented being present at said meeting by illness,  
whereupon Augustus Haines, Agent of said Company,  
who had by request of said Treasurer, purchased from  
the Books of Account of said Treasurer a Report  
of the operations & financial affairs of the Company  
for the year ending June 30<sup>th</sup> 1870 offered and  
read the same, which was accepted and ordered  
to be placed on file in the custody of the Clerk  
of said Company.

Votes were then given in for some Directors  
of said Company for the year then next ensuing. The  
whole number given in and reported was Thirteen  
Ballots representing Five hundred and seventy six Shares

Annual Meeting. September 8<sup>th</sup> 1870

Share and votes all which were for  
Charles R. Castwight, Thomas Wigglesworth  
William P. Haines, James Longley, Samuel Seal,  
William F. Wild, John A. Blanchard  
Each one of whom were and are stockholders in  
said Company, and thereupon said persons were declared  
elected Directors of said Company for the year then next  
ensuing.

Votes were then given in for Treasurer of said Company.  
The whole number given in and reported was thirteen  
Ballots, representing two hundred and twenty six shares and  
votes, all which were for William P. Haines, who was  
thereupon declared elected Treasurer of said Company for  
the year then next ensuing.

Messrs. Thomas Wigglesworth & Charles L. Pitts, two  
stockholders who were appointed at the annual meeting  
a year ago a Committee to examine the Accounts of the  
Treasurer and Agents of said Company, with power to call  
in the aid of skilled accountants for that purpose, then  
submitted the following Reports, which were read, accepted  
and ordered by vote of the meeting to be placed on file,  
to wit:

"Boston August 30, 1870. I have examined  
the accounts of the Treasurer of the Locomotive Company for the  
year ending June 30<sup>th</sup> 1870, comprising the Cash Book,  
Personal Posting, Ledger Accounts, Balances of Agents' Accounts,  
the general Trial Balance and the Payments of Dividend  
and have found them proper, correct and correctly laid out.  
Chas. L. Pitts"

"To / Messrs Thomas Wigglesworth  
& Charles L. Pitts  
Examining Committee"

Annual Meeting, September 8<sup>th</sup> 1870.

"Bridgford, Sept. 7<sup>th</sup>, 1870. Wetmore, J.,  
"have examined the books of the Agent of the Locomotive  
"Co. to the 30<sup>th</sup> day of June 1870, Cash Book, Vouchers,  
"Pay Rolls & Trial Balance, and have found them to  
"be correct. R. M. Chapman.  
"To, Messrs. Thomas Weyburn, {  
"Charles L. Pitts, { Examining Committee."

On motion thereof, it was then Voted, That  
the President pro tempore appoint, with power to call  
in the aid of himself accordingly two Stockholders  
to examine the accounts of the Treasurers and of the  
Agent of said Locomotive Company from the close of  
the Examination heretofore last made and reported  
for and during the current financial year of said  
Company, and to report thereon at the next Annual  
Meeting of said Company, Whereupon the President pro  
tempore nominated and appointed George Edward  
Brown, and George B. Castwight, who were accepted  
and confirmed by vote of said Meeting for said duty.

There being no further business, it was then  
Voted; That this meeting adjourn, sine die,  
Adjourned accordingly,  
Attest Record;

Attest.

Augustus W. Wainwright  
Clerk

Certificate to Register of Deeds of State of Ark

September 20<sup>th</sup> 1870. I have deposited in the Post office in the Post Office, Biddisford, Maine, addressed to Samuel Knapp, Esq. Register of Deeds for the County of York, Alfred Maine, a Certified Copy of so much of the Record of the last Annual Meeting of the Locomotive Company, as relates to my election and qualification as Clerk of said Company for the year then next ensuing.

Attest Augustus Maurer  
Clerk of Co.

Return to Secretary of State.

Within seven days from the first day of January A.D. 1871, I deposited in the Post Office in Biddisford, in sealed envelope, addressed to

Franklin M. Drew.

Secretary of State

Ajasta, Maine,

postage prepaid with sufficient postage stamps, a return and list of all the Stockholders in said Company, the number of each so far as recorded on the Books of said Company and known to the undersigned, and the Shares owned by each and the whole amount of Capital Stock of said Company paid in and invested according to law as the same stood and appeared by the Books of said Company on said first day of January A.D. 1871.

Attest Augustus Maurer  
Clerk of Co.

Special Meeting — February 9<sup>th</sup> 1871.

On the thirty first day of January A.D. 1871. The undersigned, Clerk of the Lacomia Company, was furnished with an authenticated Copy and Extract of the records of the Directors of said Company as follows, to wit:

" Voted: That the Clerk of the Lacomia Company be directed  
" to call a Special Meeting of the Stockholders, to be held in  
" at this Counting Room in Biddeford, Maine, on Thursday  
" the 9<sup>th</sup> day of February next, at one o'clock P. M.  
" to vote upon the acceptance of an Act of the Legislature  
" of Maine passed January 28<sup>th</sup> 1871, to increase the  
" Capital Stock of the Company and to pass the proper Vot  
" to carry the same into effect. Also to vote upon a  
" proposition to alter the By-Laws of the Company.

" Voted: That the Clerk notify each Stockholder, in  
" writing through the Post Office of the above Meeting in  
" accordance with the By-Laws.

Attest City

at Biddeford January 28<sup>th</sup> 1871.

George P. Richardson, Clerk.

Whereupon, and in obedience and conformity to said  
Votes, and by order of said Directors, the undersigned, Clerk  
of said Company, caused notices and advertisements of which  
a true Copy is hereinafter recited to be placed and mailed  
in several envelopes which envelopes were singly addressed  
to each and every person appearing by the books of Lacomia  
Company to be a Stockholder in said Corporation, at their  
several and respective places of residence, each of said  
envelopes prepaid with a sufficient postage stamp and affixed  
thereto, and on the second day of February ensuing, all of  
said notices and advertisements so as aforesaid mailed in  
prepaid postage envelopes, were deposited in the Post Office

Special Meeting

February 9<sup>th</sup> 1871.

at Biddisford aforesaid, and also caused the same notice and advertisement to be published on the second day of said February in the "Boston Daily Advertiser", a newspaper published in Boston in the Commonwealth of Massachusetts, and also on the third day of said February, caused the same notice and advertisement to be published in "The Union and Journal", a newspaper published at that date in said Biddisford, in the State of Maine, which notice and advertisement was written, and so as aforesaid advertised and published and reported, in the words and figures following, to wit:

"Laconia Company"

"A Special Meeting of the Stockholders of the Laconia Company  
"will be held at the Counting Room of said Company, in  
"Biddisford, Maine, on Thursday, the ninth day of February,  
"1871, at one o'clock in the afternoon, to vote on the  
"question of acceptance of an Act of the Legislature of Maine,  
"approved January 25<sup>th</sup>, 1871, entitled "An Act to increase  
"the Stock of the Laconia Company", and also to pass any  
"other vote that may be necessary to carry said Act  
"into effect.

"Also, to vote on a proposition to alter the  
"By-Laws of said Company.

By order of the Directors,

Biddisford, Feb. 1, 1871.

A. Haines, Clerk."

Pursuant to the foregoing notice and advertisement reported and published as aforesaid, the Stockholders of said Company met at the time and place therein set forth, whereupon the President of said Company being absent, the meeting was called to order by the Clerk of said Company, and John A. Blanchard one of the Stockholders of said Company was elected President pro tempore, who thereupon called for the reading of the Act

Special Meeting

February 9<sup>th</sup> 1871

of the Legislature of the State of Maine reported to in the  
following Order which was read, and is extended on this  
record in the words, and figures following: To wit:

"State of Maine."

"In the year of our Lord one thousand eight hundred and  
seventy one.

"An Act to increase the Stock of the Locomotive Company."

"Section 1. The Locomotive Company is hereby authorized to  
"reduce the par value of the shares of its Capital Stock heretofore  
"issued, to a sum not below four hundred dollars each; and  
"to create and issue one thousand additional shares of the par  
"value of not less than four hundred dollars each, which shall  
"be first offered to existing shareholders in the proportion of  
"one new share for each share of old stock, for at least  
"sixty days from and after this Act is accepted by the  
"Corporation: And any shares not taken by the shareholders  
"shall be sold by the directors for the account of the Corporation,  
"and thereafter the existing Capital shall consist of two  
"thousand shares of not less than four hundred dollars each  
"making a Capital of not less than eight hundred thousand  
"dollars. No shares shall be issued until payment for the  
"same is made in cash, and no dividend shall be payable  
"on old shares until certificates for the same have been  
"surrendered and new certificates have been issued in  
"stead thereof.

"Section 2. This Act shall take effect when approved.

"In the House of Representatives, January 24, 1871.

"This bill having had three several readings passed to be enacted.

"Edwin B. Smith. Speaker.

"In Senate, January 25, 1871. This bill having had two several  
"readings passed to be enacted. Charles B. Coffin, President.

"January 25, 1871. Approved. Sidney Perkins. Governor."

Special Meeting

February 9<sup>th</sup> 1871.

The following Resolutions were severally and separately offered, and each one of them was unanimously adopted and ordered to be recorded: viz:

Voted: That the Act to increase the Capital Stock of the Locomotive Company, passed by the Legislature of Maine January 25<sup>th</sup> 1871, be accepted.

Voted: That the par value of the Shares of the Capital Stock of the Locomotive Company heretofore issued be reduced to the sum of four hundred dollars each.

Voted: That Locomotive Company create and issue one thousand additional Shares of the par value of four hundred dollars each, and that the same be offered to existing Shareholders in the proportion of one new Share for each Share of old stock for sixty days from this month day of February A. D. 1871.

Voted: That the Shares now created be appraised in the sum of four hundred dollars each, to be subject to the Call of the Directors.

Voted: That any Shares not taken by existing Shareholders be sold by the Directors for account of the Corporation, after the expiration of said sixty days.

Voted: That the existing Capital shall consist of Five thousand Shares of the par value of four hundred dollars each, making a Capital of eight hundred thousand dollars.

A Majority of the Shares being necessary to alter the

Special Meeting

February 9<sup>th</sup> 1871

By-Laws of said Company, and there not being so many  
shares represented at this meeting, it was therefore

Resolved: To adjourn this meeting to Tuesday, the  
twentieth day of February, 1871, at one o'clock  
in the afternoon, to this place, viz: to the  
Counting Room of Locomotive Company in said Bridgford.

Adjourned accordingly,

Attest

Augustus Mainer,  
Chk

On this twentieth day of February A.D. 1871, at  
one o'clock in the afternoon, at the Counting Room  
of the Locomotive Company in Bridgford, the Stockholders  
of the Locomotive Company met according to adjournment  
and there were present at said meeting the following  
persons and Stockholders and persons representing Stockholders  
to-wit: as follows, viz:

John A. Blanchard representing for himself eight shares - 8 votes

John A. Blanchard representing  
Stockholders, as by their Proxy to him on file, Two hundred and forty shares - 240 votes

Augustus Mainer representing  
Stockholders as by their Proxy

to him on file Two hundred and forty one shares - 241 votes

James G. Gardiner, representing

Stockholders as by their Proxy

to him on file

Eighty eight shares - 88 votes

Miss Emily, as Proxy of Isaac

and Bridgford Savings Institution

Eight shares - 8 votes

Bridgford National Bank representing twelve shares - 12 votes

York County Five Cents Savings Institution representing Five shares - 5 votes

Special Meeting adjourned to February 21<sup>st</sup>, 1871

Nathl Wallace for himself representing Two Shares - 2 votes  
Richard M. Chapman for himself representing One Share - 1 vote  
James G. Garland for himself representing Three Shares - 3 votes  
in all Five Members and Sixty one Shares and votes.  
And said Proxies were each and all in legal and proper form, and each and all of them Confirmed on the respective holders of the same, the right and power and authority of their Constituted Stockholders, to represent them in said Meeting; And each and all of said Proxies bore date and were given within thirty days of the date of this Meeting.

The following votes were then solemnly and separately offered, and each one of them was unanimously adopted and ordered to be recorded by the clerk, and Sixty one Shares and votes so as aforesaid present and represented in said Meeting.

Voted: That the third Article of the By-Laws of said Company, be amended by inserting after the word "ordinance" and before the next word "notice", the words, or printed, so that the first clause of said Article shall stand as follows, viz: All meetings of the Stockholders shall be called by ordinance or printed notice.

Voted: That the seventh Article of the By-Laws be amended by striking out the following words, viz: "provided that no debt for money borrowed shall be contracted beyond the sum of Fifty thousand Dollars until the whole Capital Stock has been paid in."

Voted: That the twelfth Article of the By-Laws be amended as follows, by inserting the words Two thousand, before the word "Shares", and by striking out the following words, viz: "One thousand Dollars", and inserting in their

Special Meeting, adjourned to Feb. 21<sup>st</sup> 1871.

place the words four hundred dollars; - so that  
the first clause of said twelfth article shall stand  
thus: viz: The Capital Stock of the Corporation shall  
be divided into two thousand shares of four hundred  
dollars each, which shall be numbered in progressive  
order, beginning at number one.

Voted: That the fifteenth article of the By-Laws be  
altered as follows, viz: by striking out the words  
"a majority" and by inserting instead the words  
one quarter part.

There being no other business before the meeting,  
it was then

Voted: That this meeting be dissolved.

A true Record,

Attest

Augustus Hamish  
clerk.

## Copy of Record of Directors Meeting.

Laconia Company.

Directors Meeting, held at Office of Treasurer in Boston. April 24<sup>th</sup> 1871.

Whereas the Legislature of the State of Maine, in the Year of our Lord 1871, passed an Act of which the following is a true Copy: (The Copy of said Act is extended in the Record hereinafter made of Special Meeting, February 9<sup>th</sup> 1871.)

And whereas a Special Meeting of the Stockholders of the Laconia Company was held at the Court Room of said Company, in Bridgford Maine, on Thursday the ninth day of February, 1871, at one o'clock in the afternoon, to vote on the question of acceptance of said Act, and also to pass any other votes that might be necessary to carry said Act into effect, and whereas at said Meeting the following votes were severally and separately offered, and each one of them was unanimously adopted and ordered to be recorded: viz:-

Voted. That the Act to increase the Capital Stock of the Laconia Company, passed by the Legislature of Maine January 25<sup>th</sup> 1871, be accepted.

Voted. That the par value of the Shares of the Capital Stock of the Laconia Company heretofore issued be reduced to the sum of Four Hundred Dollars each.

Voted. That Laconia Company create and issue one thousand additional Shares of the par value of Four Hundred Dollars each, and that the same be offered to existing Stockholders in the proportion of one new Share for each Share of old Stock for sixty days from this ninth day of February, A.D. 1871.

Voted. That the Shares now created be assessed in the sum of Four Hundred Dollars each to be subject to the Call of the Directors.

Voted. That any Shares not taken by existing Shareholders be sold by the Directors for account of the Corporation, after the expiration of said sixty days.

# Copy of Record of Directors' Meeting.

Noted. That the existing Capital shall consist of Two Thousand Shares of the par value of Four Hundred Dollars each, making a Capital of Eight Hundred Thousand Dollars.

And whereas in pursuance of said Act, and of the vote aforesaid, the said one thousand shares were offered to the said Stockholders in the aforesaid proportion until and during the tenth day of April, A.D. 1871, and until that day was fully completed and sold, and whereas, up to and during said tenth day of April to the end thereof, the following named Shareholders took all of said one thousand additional and new shares of said stock so as aforesaid created, at the full value of four hundred Dollars each share prior to and on the said tenth day of April A.D. 1871. viz:-

✓ Moses Lemay	Sacr.	10.
✓ York County Scent Savings Institution		5
✓ Briddeford National Bank	Briddeford	12.
✓ Briddeford Savings Bank	"	1.
✓ R. M. Chapman	"	1.
✓ E. W. Hooper	Brookline	2.
✓ R. W. + E. W. Hooper Trustees		4.
✓ Edward Wigglesworth	Boston	10.
✓ Anna C. Wigglesworth	"	3.
✓ Thomas Wigglesworth Trustee	"	5.
✓ Same	"	29
✓ Mary Wigglesworth	"	12
✓ Anne Wigglesworth	"	8.
✓ A. Jordan	Sacr.	2.
✓ Sally Ogden	Boston	5.
✓ Ephrus Woodman	Cambridge	44.
✓ Charles W. Cartwright	Boston	60.
✓ George B. Cartwright	"	2.
✓ John A. Blanchard	Nahant	67.
Same Trustee		5.
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# Copy of Record of Directors Meeting.

✓ F. A. Minns	Boston.	284
✓ Same	Guardian	6
✓ Robert Leach	Hampshire	1
✓ George Putnam	Boston	10
✓ Arthur D. Lyman	"	2
✓ Elizabeth C. Brown	"	1
✓ Gardner C. Brown	"	2
✓ William F. Weld	Wahant.	7
✓ Margaret B. Seymour	"	20
✓ Henry Seymour	"	6
✓ John C. Dodge	Cambridge	7
✓ Samuel Gould	Boston	22
✓ C. C. Chadwick	"	9
✓ Hugh Wallace	"	10
✓ M. H. Fairfield	Minneapolis	2
✓ George Edward Brown	Boston	2
✓ Joseph S. Cabot	Salem	23
✓ David Whitcup	Boston	15
✓ John Smith	Andover	10
✓ C. Fort	Trustee, Salem	11
✓ H. S. Barminter	Wayland	2
✓ A. C. Hildreth	Cambridge	5
✓ J. G. Garland	Middleford	26
✓ John Fosdick	Charlston	3
✓ Mary M. Brown	Hampshire	3
✓ R. S. Albion	Boston	12
✓ A. F. Albion	"	1
✓ A. M. Hodgson	Cambridge	1
✓ William B. Hens	Salem	1
✓ Same	Trustee	26
✓ Mrs. B. Hens & J. S. Cabot	Trustee	30
✓ S. W. Loring	Middleford	14
✓ Lydia J. Brown	Boston	2
✓ Charles Cunningham	"	1

# Log of Record of Directors' Meeting

✓ Mary E. Perkins,	Boston,	592
✓ Obadiah Durgin,		2
✓ K. W. Sears,	Wahant,	1.
✓ S. C. Lord,	Providence, R.I.	10.
✓ H. A. Tufts,	Charlestown,	8.
✓ Thomas Parsons,	Brookline,	12.
✓ George F. Calley, order S. J. Calley,		1
✓ S. Morfor + S. Shaw, Trustees	Boston,	1
✓ S. Shaw + A. Goodman, Trustees	"	6.
✓ M. Louisa Shaw,	"	6
✓ Josiah Minot,	"	2.
✓ J. Y. Kiddor,	Lowell, N.H.	5.
✓ William S. Bullard,	Boston,	4.
✓ Charles H. Campbell,	Stockbridge,	7.
✓ George F. Emery,	Nashua, N.H.	2
✓ Henry Gould,	"	1
✓ John Goldthwait,	Boston,	4.
✓ C. A. Putnam,	"	1.
✓ Glen Putnam, Trustees,	"	3
✓ James Longley,	"	1.
✓ Suffolk Natl Bank as collateral for note of Robert T. Canis,	"	69.
✓ Hamilton National Bank as collateral, by } rights in order Noble Maxwell	"	14.
✓ Stephen F. Shaw,		20
✓ Samuel Gore,	Boston,	1.
✓ Charles L. Little,	"	4.
✓ John Bickett,	Beverly,	2.
✓ Same, Trustees,	"	1.
✓ Jane N. Gray, (formerly J. N. Higginbotham)		1.
✓ Henry S. Gray, by rights in order Peter Partridge		7
✓ J. H. Emmons,	Boston,	11
✓ V. L. White,	Lawrence,	14.
✓ C. H. Bennett, (as to Wm. A. Austin)	Boston,	2.
✓ W. C. Richardson, (on order F. G. Young)	"	5

Copy of Record of Directors' Meeting.

		818
✓	James Ellison.	Waltham 6.
✓	Edward W. Godman.	Boston. 1.
✓	Same. Trustee	- 2
✓	J. S. Bowditch	- 2
✓	J. S. Bowditch & Wm S. Ballard, Trustees	- 12
✓	Estate of Abel Adams.	- 6
✓	William Sheppard, order of Amos Green.	Lowell. 1
✓	Boston Society of Natural History.	Boston. 4
✓	A. C. Baldwin.	- 1
✓	E. S. & H. Baldwin.	- 2
✓	Elizabeth A. Cushing.	- 1.
✓	S. W. Sunlap.	New York. 2
✓	Wm C. & F. A. Appleton, Trustees.	Boston. 5
✓	Sarah E. Miles.	- 2
✓	J. H. Hanson.	Salem. 5
✓	Rufus S. Owen.	Chelsea. 1
✓	Sarah Nichols.	Boston. 1
✓	Nathaniel Silsbee.	- 6
✓	Joseph Sorr. (order of Am. prop. 11)	- 14
✓	E. W. Pele.	- 12
✓	Dr. W. Silsbee.	Salem. 3
✓	William A. Austin	Boston. 3
✓	George W. Wals.	- 1.
✓	Thomas W. Wals.	- 2
✓	C. D. Head & Thomas H. Perkins.	-
✓	order of W. Coolidge 3. L. & S. W. Bulch. 4	-
✓	order of Morda 1. H. Seymour of Trustees. 6	22
✓	C. M. Seaver.	Boston. 2.
✓	John Webster.	- 1.
✓	Wm B. Smith.	- 3
✓	L. W. & C. B. Smith.	- 3
✓	Richardson, Hill & Co. as collateral.	-
✓	order Wm A. Austin, C. Saml Gooddard. 6	-
✓	+ Geo. A. Richardson. 20.	32.

# Copy of Record of Directors' Meeting

✓	Cornelius Swatlow		979
✓	Edward Atkinson	Agent	3
✓	T. B. Wales + A. H. Commons	for Trustees	7
✓	T. B. Wales		1
			<u>1000</u>

And whereas the entire number to wit, the one thousand new shares so as aforesaid created have been taken as aforesaid, at the full sum of \$1000. for each and every one of the same, and thereby the terms and conditions of said Act entitled "An Act to increase the Capital Stock of the Saco River Company," and of the votes herein recited, have been in so far complied with and performed; Now therefore in Meeting of the Directors of said Company, held at the Office of the Treasurer of said Company in Boston, on this 24th day of April, A.D. 1871, it is

Noted. That the Clerk of said Company, be directed to extend upon the Records of the said Company, in full the foregoing Resolutions. And all the matters and things therein recited, and that the said Clerk be also directed to open a new Stock Ledger for said Company, and to enter and record therein the Capital Stock of said Company in the sum to which the same is reduced by said Act, and also the names of the Shareholders in said Company, with their places of residence, and the shares owned by each, as set forth in the foregoing Resolutions to the vote.

A True Extract from Records attested, J. P. Richardson, Clerk.

A True Copy, of Extract from

Books of said

Attest, A. H. Harris, Secy.

Return to a Person of Stockholders in Maine,

On this third day of April 1871, I have deposited  
in the Post Office in Bangor, Returns enclosed in  
envelopes postpaid, addressed, respectively to the persons  
of each and every City and Town in said State of Maine in  
which any Stockholder or Stockholders of said Locomotive Com-  
pany reside, info was taken of said State on the first day of  
said April, being first in said returns respectively, the names  
of the Stockholders residing in each of said Cities and  
Towns, the number of shares owned by each, the Capital  
Stock of said Company, and the number of shares into  
which said stock was divided, all verified by each  
as by law required.

Attest, Augustus Plamondon,  
Clerk of said Co.

Annual Meeting. September 14<sup>th</sup> 1871.

On the twenty eighth day of August last a notice and advertisement of which the following is a true copy, to wit:

"Laconia Company"

"The annual Meeting of the Laconia Company  
"will be held at the Counting Room of said Company,  
"in Biddeford, Maine, on the second Thursday, the  
"same being the fourteenth day of September next,  
"at one of the clock in the afternoon, for the choice of  
"officers, and for the transaction of such other business  
"as may come before the meeting.  
"Biddeford, Aug. 28<sup>th</sup> 1871. A. Haines, Clerk."

was published in the Boston Daily Advertiser, a newspaper published in Boston in the County of Suffolk and Commonwealth and State of Massachusetts, and on the thirty first day of same August the same notice and advertisement was published in the Maine Democrat, a newspaper published in Biddeford in the County of York and State of Maine.

Pursuant to the foregoing notice and advertisement published as aforesaid, the stockholders of said Company met at the time and place therein set forth, whereupon Thomas Mydsbrøoth the President of said Company called the meeting to order and appointed a Committee to receive and count the votes and ballots for officers for said Company for the year next ensuing;

Votes were then given in for Clerk of said Company the whole number of ballots given in and reported for Clerk was seventeen, representing eight hundred and fourteen shares and votes, all which were for

Annual Meeting, September 14<sup>th</sup> 1871.

Augustine Haines, who was elected and so declared clerk of said Company for the year next ensuing. Immediately thereupon and before entering upon the duties of his office the said Clerk did was sworn and qualified thereto before Charles G. Haines a Justice of the Peace for said County of York authorized and qualified to administer oaths according to law, in presence of the following Witnesses signed by said Justice, to wit:

York ss. Bedford, State of Maine.  
September 14<sup>th</sup> 1871. Personally appeared Augustine Haines Clerk elect of said Company, and was duly sworn to the faithful discharge of the duties of said office for the year next ensuing and until another should be chosen and qualified in his stead.

Before me,  
Charles G. Haines Justice of the Peace.  
John A. Blanchard, Treasurer of said Company, then offered a Report of the operations of said Company, which was read, accepted and ordered to be placed on file with the Clerk of said Company.

Votes were then given in for seven Directors of said Company for the year next ensuing. The whole number given in and reported was eighteen ballots, representing eight hundred and nineteen shares and votes, all which were for Charles W. Castonight, Thomas Wigglesworth, John A. Blanchard, Edward W. Codman, Samuel Gould, James Longley and Henry Seymour, each and all stockholders in their own right in said Company, and thereupon said persons were reported and declared elected Directors of said Company for the year then next ensuing.

Votes were then given in for Treasurer of said Company. The whole number given in and reported was seven

Annual Meeting. September 14<sup>th</sup> 1871.

ballot, representing seven hundred and eight, two shares and votes, all which were for John A. Blanchard who was thereupon declared elected Treasurer of said Company for the year then next ensuing.

At the Annual Meeting, September 8<sup>th</sup> 1870, George Edward Brown and George B. Cushman, Stockholders in said Company, were appointed to examine the accounts of the Agent and Treasurer of said Company from the close of the examination throughout last year and record for and during the term next financial year of said Company and to report thereon at this Meeting, with proper commendation upon them to call to them and settled accounts; and Thomas, Richard M. Chapman a skilled accountant was commissioned by said Committee to examine and report on the accounts of the Agent of said Company for and during the term aforesaid, therefor, the following Report was offered by said Committee, read, accepted, and ordered to be placed on file: to wit,

"Biddisford, Sept. 12<sup>th</sup> 1871.

- "To the Committee on accounts, Locomotive Mfg. Co.  
"I have examined the Books and accounts of the  
"Agent of the Locomotive Manufacturing Co. - Cash Book,  
"Vouchers, Pay Rolls and Ledger Balance, to June 30. 1871,  
"and found them correct.

(Signed) R. M. Chapman "

"Boston Sept. 12<sup>th</sup> 1871.

- "To the Stockholders in the Locomotive Company.  
"Fruitless, As one of the Committee appointed at  
"this last Annual Meeting to examine the accounts of

Annual Meeting, September 14<sup>th</sup> 1871.

"the Treasurers and Agents of this Company, for the year ending  
"June 24<sup>th</sup> & 30<sup>th</sup>, I most respectfully report that I have  
"examined the accounts of the Treasurers to the latter date  
"and find the payments correct, made and rendered for,  
"the additional correct, and the balance of Cash on hand  
"rendered for by the different deposite books of the Banks.  
"The notes receivable on hand as shown by the Ledger  
"Balance verified and correct. R. M. Chapman Esq. of  
"Bridgford has received the necessary authority to examine  
"the accounts of the Agent at Bridgford, and his report is  
"reported accordingly.  
"(Signed) Geo. Edw. Brown."

On motion thereof it was then  
Voted, that the President appoint two stockholders to examine  
the accounts of the Treasurers and of the Agents of said Laticut  
Company from the close of the examination heretofore last  
made and recorded, to the close of the current financial  
year, and to report thereon at the next Annual Meeting; and  
to have authority to employ skilled accountants to aid them in  
said examinations; and also to examine and report upon  
the Stock Ledgers of said Company. Whereupon the  
President appointed to said service George Edward  
Brown of Boston, & Henry S. Brew of Hyde Park,  
both stockholders in said Company, which appointment was  
accepted and confirmed by vote of said Company.

The following preamble and vote was then <sup>offered and</sup> adopted  
by the stockholders in said meeting, viz: Whereas it has  
been represented by the Manufacturing Agents of this Company  
to the Board of Directors, and urged upon their consideration  
that the thread spinning frames in the Mills of said

Annual Meeting, September 14<sup>th</sup> - 1871.

Company are old and worn and insufficient in  
productive capacity, and deficient in other respects, to  
compare in cost of production with the Machinery of modern  
type and pattern in use in other Mills, and that new  
spinning machinery are requisite for the best interest of  
the Stockholders; and whereas the Directors deem it  
proper to invite the special attention of the Stockholders  
to this matter and to solicit their good advice in this  
premises; Now therefore, after a free discussion, it is

Voted That the Directors of Lorton Company, are  
in the opinion of the Stockholders, invested with  
full power and authority to consider and determine  
what changes and innovations are necessary, and  
proper to be made in the spinning machinery of  
said Mills, and to order and make, and to have  
made any such changes and innovations as they  
may deem for the best interest of the Company, and  
to this end to authorize all necessary contracts and  
outlays to be made; and we do hereby signify our  
approval of whatever the Directors may do in the  
premises.

There being no further business it was

Voted

To adjourn without day,  
Agreed accordingly

A true record

Attest

Augustine Hauser, Clerk

Copy of Resignation.

" I hereby resign my position as Clerk of Laconia  
" Company, + members, Mt. Hope Mass."

" Augustine Haines -"

" St. Paul + Directors, Laconia Co."

" Bred dated June 7<sup>th</sup> 1872."

(Transfer Book Vol. 5. Page 195)

Copy of Appointment, Clerk Pro Tem.

Laconia Co.

Treasurer's Office, 27 Lewis Building.

Boston June 12<sup>th</sup> 1872.

" This is to certify, that at a Meeting of the Directors  
" of the Laconia Company, this day holden at above place,  
" Charles E. Haines was elected Clerk of the Corporation, to fill  
" the vacancy caused by the resignation of Augustine Haines."

Attest,

Geo. A. Richardson,

Director's Clerk.

To Chas E. Haines Esq.

Bridgford, Me.

June 15<sup>th</sup> 1872. I sent a copy of above vote to Register of Deeds.

Attest, C. E. Haines, Clerk Pro Tem.

Returns to Assessors of Stockholders in Maine

On this fourth day of April 1872, I returned to  
the several Boards of Assessors of the Cities and towns  
in Maine where Stockholders in Locomotive Company  
resided the names, number of shares & par value  
of each share, of each Stockholder & owned by each  
on the first day of said April, said returns  
verified by each.

Attest, Augustus Haines  
Clerk of said Co

Annual Meeting. September 12<sup>th</sup> 1872.

By special order and vote of the Directors, a notice and advertisement, of which the following is a true copy, to wit: -

Laconia Company

" The Annual Meeting of the Laconia Company will be holden at the Counting Room of said Company, in Briddeford, Maine, on the second Thursday, the same being the twelfth day of September next, at two of the clock in the afternoon, for the choice of officers, and for the transaction of such other business as may come before the Meeting "

Briddeford, August 24<sup>th</sup> 1872.

Charles E. Haines, Clerk "

was published, on the first day of August, A.D. 1872, in the Maine Democrat, a paper published in Briddeford, in the County of York and State of Maine, and on the second day of September, current, the same and exactly similar notice and advertisement was published in the Boston Daily Advertiser, a paper published in Boston, in the County of Suffolk and Commonwealth of Massachusetts.

Pursuant to the foregoing notice and advertisement, published as aforesaid, the Stockholders of said Company met at the time and place therein set forth, whereupon Thomas Wigglesworth, President of said Company, called the meeting to order, and appointed Messrs James Longley and Thomas Munn a Committee to receive and count the votes and ballots for officers for said Company for the year next ensuing.

Votes were then given in for Clerk of said Company. The whole number of ballots given in and reported for Clerk was twenty, all which were for Charles E. Haines, who

## Annual Meeting. September 12<sup>th</sup> 1872.

was elected, and so declared Clerk of said Company, for the year next ensuing. Immediately thereupon, and before entering upon the duties of his office, the said Clerk elect was sworn and qualified there to before Moses Emory, Esq., a Justice of the Peace for said County of York Authorized and qualified to administer oaths according to law, as appears by the following certificate signed by said Justice, to wit:—

York Co. Bridgford. State of Maine.  
September 12<sup>th</sup> 1872. Personally appeared Charles E. Haines, Clerk elect of Loomis Company, and was duly sworn to the faithful discharge of the duties of said Office for the year next ensuing, and until another shall be chosen and qualified in his stead.  
Before me,  
Moses Emory Justice of the Peace

John A. Blanchard, Esq. Treasurer of said Company, then offered a Report of the operations of said Company, which was read, accepted and ordered to be placed on file.

Votes were then given in for seven Directors of said Company, for the year next ensuing. The whole number given in and reported was eighteen ballots, representing Four hundred and fifty five shares and votes, all which were for  
Thomas Wigglesworth, John A. Blanchard  
Samuel L. Child James Longley  
Edward W. Godman Henry Sigourney  
Charles L. Thayer.

Each and all stockholders in their own right in said Company, and thereupon said persons were accepted and declared elected Directors of said Company, for the year next ensuing.

Votes were then given in for Treasurer of said Company. The whole number given in and reported was fourteen

Annual Meeting. September 12<sup>th</sup> 1872.

ballots, all which were for John A. Blanchard, who was thereupon declared elected Treasurer of said Company for the year next ensuing.

At the Annual Meeting September 14<sup>th</sup> 1871, George Edward Brown and Henry S. Grew, were appointed a Committee to examine the Accounts of the Treasurer and Agent of said Company, for the <sup>the</sup> current financial year, and report thereon at this Meeting, with power conferred upon them to call to their aid skilled accountants. Edward S. Morris, of Briddeford, was Commissioned by said Committee to examine and report upon the Accounts of the Agent to the Twenty ninth day of June last.

The above named Committee offered their Reports, which were read, accepted and ordered to be placed on file. —

On Motion, it was then  
Voted. — That the President appoint four Stockholders to examine the Accounts of the Treasurer and of the Agent of said Laema Company, from the close of the examination last made to the close of the current financial year, and report thereon at the next Annual Meeting; and to have Authority to employ skilled accountants to aid them in said examinations. Whereupon the President appointed as said Committee, George Edward Brown and Henry S. Grew, both Stockholders in said Company, which appointments were accepted and confirmed by vote of said Company.

The following vote was then offered and adopted by the Stockholders in said meeting: —

Voted. That the Directors be authorized and requested to procure Plans for the renovation and enlargement of Mills No. 2 & 3. — and if they deem it expedient, to submit the

Annual Meeting. September 12<sup>th</sup> 1872

Came to the Stockholders at a Special Meeting.

There being no other business, it was  
voted

To adjourn without day.

Adjourned accordingly

A true record.

attest

Charles E. Staines, Clerk

Certificate to Register of Deeds of election of Clerk

September 24<sup>th</sup> 1872. I have deposited in the Post Office, Biddisford, Maine, addressed to Samuel Torrey, Esq. Register of Deeds for the County of York, Alfred, Maine, a certified copy of so much of the Record of the last Annual Meeting of Laeonia Company, held September 12<sup>th</sup>, as relates to my election and qualification as Clerk of said Company, for the year next ensuing.

Attest, Chas. L. Haines, Clerk

Return to Secretary of State.

December 2<sup>nd</sup> 1872. In accordance with Sec. 22. Chap. 46 Revised Statutes, 1871. I have, this day, handed to Hon. Geo. L. Stoney, Sec. of State, a list of Stockholders, their residence, the shares held by each and the whole Capital paid in.

Attest, Charles L. Haines, Clerk

Resignation as Clerk

Laeonia Mills,

Biddisford,

January 12<sup>th</sup> 1873

To the Directors of Laeonia Company,

Gentlemen: I hereby tender my resignation as Clerk of the Laeonia Company, to enter upon the duties of my business in Boston. In leaving my connection with the Company, I cannot refrain from expressing my regrets that my relations with all concerned are to terminate & trust that the future will be as pleasant as the past and present.

Most Respectfully Yours,  
Charles L. Haines

At a meeting of the Directors of  
the Lagoon Company this day held  
at the Treasurer's office Moses W. Webster  
was unanimously elected Clerk of the  
Corporation to fill the vacancy caused  
by the resignation of Charles G. Haines  
this day accepted.  
Signed Attest. Geo. P. Richardson  
Clerk

Done January 23<sup>rd</sup> 1873.

State of Maine York Co. Biddford, January 24<sup>th</sup> 1873.

Personally appeared Moses W. Webster, and was duly  
sworn to the faithful discharge of the duties of Clerk of Lagoon  
Company, to which office he was appointed as per above certificate.

Attest, Charles G. Haines, Justice of the Peace.

Special Meeting February 20, 1873.

On the 31<sup>st</sup> day of January 1873 the undersigned Clerk of the Locomotive Co. received the following Abstract from the Records of the Directors of said Company to wit:

Voted: That the Board of the Company be directed to call a Special Meeting of the Stockholders at their counting-room in Biddeford Maine at One P.M. on the 20<sup>th</sup> day of February next to see if they will accept an Act of the Legislature of the State of Maine approved January 20<sup>th</sup> 1873 authorizing an increase of Capital Stock and also to act upon the question of enlarging and improving their Mills, and of amending the By Laws and upon any other business that may be legally brought before the meeting.

A true copy

George P. Richardson  
Clerk

Boston January 30<sup>th</sup> 1873

In conformity to the above vote the undersigned Clerk of the Company caused notices and advertisements of which a true copy is hereinafter recorded, to be sent to each and every person appearing by the books of the Locomotive Company to be a Stockholder in said Corporation and also caused the same notice to be published on the 11<sup>th</sup> day of February in the Boston Daily Advertiser a newspaper published in Boston Mass. and also on the 5<sup>th</sup> day of February 1873.

Special Meeting February 20, 1873,  
caused the same notice to be published  
in the Union & Journal published  
in Biddeford Maine.

to wit  
Laguna Company

A Special meeting of the Stockholders  
of the Laguna Company will be held  
at the Meeting Room of said Company  
in Biddeford Maine on Thursday  
the twentieth day of February 1873 at  
one o'clock in the afternoon, to act  
upon the question of acceptance of an  
Act of the Legislature of the State of  
Maine approved January 25th 1873  
authorizing an increase of Capital  
Stock; and also to act upon the question  
of enlarging and improving their Mills,  
and of amending the By Laws, and  
upon any other business that may be  
brought before the meeting.

By order of the Directors  
W. H. Wetten  
Biddeford February 5, 1871. Clerk

Special Meeting February 20 1873

Pursuant to the foregoing notice and advertisements served and published as aforesaid the stockholders of said Company met at the time and place therein set forth, whereupon the President of said Company being absent the meeting was called to order by the Treasurer of said Company and Moses Emery a stockholder of said Company was elected President pro tempore - who therefore called for the reading of the Act of the Legislature of the State of Maine referred to in the foregoing notice which was read and is extended on this record as follows to wit:

State of Maine.

In the year of our Lord one thousand eight hundred and seventy three.

An act to increase the capital stock of the Locomotive Company

Be it enacted by the Senate & House of Representatives in Legislature assembled, as follows:

Section 1. The stockholders of the Locomotive Company are authorized to increase the capital stock of said corporation from time to time as they may choose, by an amount not exceeding four hundred thousand dollars; and such increase shall be made by an issue of additional shares

Special Meeting February 20 1873

of the par value of four hundred dollar  
paid, which shall be offered to existing  
stockholders in proportion to the shares  
they own; and any shares not taken  
by them shall be sold by the directors  
for the account of the corporation; and  
no share shall be issued until payment  
for the same is made in cash.

Section 2. This act shall take effect  
when approved.

In House of Representatives  
January 24, 1873,

This bill having had three several  
readings, passed to be enacted.

Edmund F. Webb  
Speaker.

In Senate  
January 25th 1873

This bill having had two several readings  
passed to be enacted.

J. P. Foster  
President

Approved January 25th 1873  
Sidney Perkins  
Governor

Special Meeting February 20, 1873.

The following votes were then received and separately offered and each one of them was unanimously adopted by the following votes represented in person & by proxy, to-wit:

E. W. Goddard representing for himself 12 shares

E. W. Goddard representing stockholders as by their proxies on file. Three hundred and eighty three 383 "

William H. Davis as President of  
Dedford Natural Park  
Twelve 12 "

William H. Davis as President  
of Dedford Savings Bank  
Fourteen 14 "

William H. Davis representing  
stockholders as by their proxies  
on file. Three hundred and ninety two 392 "

Moses Emery for himself sixteen 16 "

Hugh Wallau for himself four 4 "

William Beane for himself four 4 "

George S. Emery for himself two 2 "

On all eight hundred and thirty nine 839

Special Meeting February 20 1873

Voted:- That the act to increase the capital stock of the Laconia Company passed by the Legislature of Maine January 25<sup>th</sup> 1873 be accepted.

Voted:- That the Directors be authorized to improve and enlarge Mills No 2 and No 3.

Voted:- That the Directors be authorized to issue and dispose of new stock conformably to law, at such times and in such amounts as they may deem best for the interests of the Company

Voted:- That Article XII of the By Laws be amended by striking out the following words to wit;

The Capital stock of the Corporation shall be divided into two thousand shares of four hundred Dollars each, which shall be numbered in consecutive order beginning at number one.

And inserting instead thereof the following words to wit:-

The Capital Stock of the Corporation shall be divided into shares of four hundred dollars each.

There being no other business before the meeting it was then

Voted That this meeting be dissolved

a true record

Attest Moses W. Mosher Clerk

Voted: - That, under the authority of the vote  
of the stockholders at their special meeting  
held at Biddeford, February 20th 1873,

The Capital Stock be increased by the  
sum of Two Hundred Thousand dollars on the  
fourth day of August 1873.

Voted: - That this stock be first offered  
to the stockholders at par in the proportion  
of one new share for every four now held  
by them and that all this stock not  
subscribed and paid for on or before  
August 11th 1873 shall be sold for the  
benefit of the company and that rights be  
recognized when presented at the Treasurers  
office in amounts equal to one or more  
shares -

I certify the above to be a true  
copy of vote passed at a meeting of the  
Directors of the Lumber Co held at the  
Treasurers office in Boston May 29th 1873

(signed), Geo. P. Richardson  
Director Clerk

Boston August 15 1873

We hereby certify that the following named persons have paid for the number of shares of new stock in the Locomotive Company issued by order of the Directors by their vote of May 29<sup>th</sup> last under authority of a vote passed at a special meeting of the stockholders held at Biddeford Me. February 20<sup>th</sup> 1873 set against their respective names in the list appended.

(Signed) Thomas Wigglesworth Pres.  
Edward W. Colburn Secy.

Names	Shares	Names	Shares
Samuel Paul Bonlap	one	Calist Forté	one
R. Jordan	one	Samuel Austin	one
Anna C. Wigglesworth	two	Edw. Pickering	two
Mr Parker & P. E. Parker	five	Boston Society Natural History	two
B. A. West	one	Patrick Smith & C. H. Loring	one
Samuel Morfee & Samuel Shaw	four	R. M. Hodge	one
Samuel Shaw & Chas R. Colburn	four	T. C. Gray	one
Mr Louisa Shaw	two	Arthur Wilkinson	two
Walter Woodworth	five	William Goddard	one
Charles A. Patterson (American)	one	Sam. Goddard	one
of May to Roper	one	Daniel Bush	one
Priscilla C. Roper	one	Joseph L. Richards	one
John Rodick	two	Edward W. Colburn	seven
John Webster	one	Samuel Austin	one
Caroline E. Frothingham	one	Samuel H. Smith	one
Chas. H. Munroe	one	Elijah B. Smith	one
Isaac D. Townsend	three	William F. Field	ten
W. H. Simpson	one	William F. Andrews	three
Charles Le Pelto	one	William D. Smith	two
William Bean	one	Charles A. Rice	one
Isaac Boardman	one	Henry B. Johnson	one

Names	Share	Names	Share
William E. Abbott	one 1	Frank M. Spelman	two 2
S. W. Leques	one 1	Thomas J. Jones Esq	one 1
Jos. S. Babot	five 5	Mrs. Susan S. Rogers	one 1
Hugh Wallam	two 2	John A. Dwy	four 4
Faithful S. White	one 1	Ellen Army	one 1
Mary E. Morrell	one 1	William S. Bullard	five 5
Charlotte A. Morrell	one 1	Josiah Hunt	two 2
Stephen F. Shaw	two 2	William E. Richardson	two 2
John S. Cushing	two 2	Brig. R. Austin Guardian	one 1
Charles H. Campbell	one 1	William B. Hayes	seven 7
Isabella L. & Rebecca A. Army	one 1	same Austin	sixteen 16
Peter Smith	one 1	Jos. S. Babot & }	
John Smith	five 5	W. B. Jones Austin	seven 7
Elizabeth P. Lee	two 2	Elizabeth Jones	four 4
Joseph Bartlett	one 1	James B. Smith	three 3
Orin Humphrey	four 4	Samuel Bond	four 4
Abel Adams Esq	three 3	Chas. M. Lewis	one 1
S. Burgess Buntick	one 1	Allen H. Hayes	three 3
Henry Seymour	five 5	James Ellison	three 3
Henry Seymour and }		John S. Wright	eleven 11
John Richards Trustees	one 1	Edwin Wright	six 6
Margaret B. Seymour	three 3	Geo. F. Fabyan	four 4
Halliburton Hale Esq	one 1	Thomas Hunt	two 2
Joseph H. Phippen	one 1	Horace Woodman	eight 8
J. T. Hiddle	one 1	Geo. F. Emory	one 1
Charles W. Custeright	seventeen 17	A. A. Lupton	four 4
May H. Fairbank	one 1	Geo. A. Emory	one 1
Wade's Diggins	one 1	Hess Emory	four 4
Richard M. Chapman	one 1	J. E. L. Kimball	one 1
Grifford Savings Bank	six 6	Chas. H. Williston	one 1
Thomas O. Wade and		John L. Dodge	seven 7
Faith H. Inman Trustees	two 2	Mary Wigglesworth	six 6
Geo. Edw. Brown	four 4	Allen Wigglesworth	six 6

<u>Names</u>	<u>Share</u>	<u>Names</u>	<u>Share</u>
Thomas Wigglesworth	ten 10	Henry B. Parmenter	two 2
Cyrus Woodman	fourteen 14	Ellery L. Parmenter	one 1
Robt. Smith	five 5	W. A. Bullard	one 1
John P. Robinson	fourteen 14	Geo. R. Richardson	one 1
S. E. Longley	four 4	Bartlett Dor	one 1
James Longley	fifteen 15	The Boston National Bank	
S. S. & H. E. Pratt	two 2	(as collateral)	three 3
B. F. Simpson	one 1	Edw. Sargent	one 1
E. Rollins Morse & Co	four 4	Alaigant & Co	one 1
John A. Blanchard Esq.	ten 10	Richardson Hill & Co	sixty 60
Elijah L. Merrill	one 1	Samuel Gore	two 2
John Bigelow	five 5	York County Savings Bank	eight 8
May A. Sanders	one 1	Albert Davis	one 1
A. E. Hildbrith	ten 10	Thomas H. Cole	one 1
D. W. Parmenter	two 2	A. B. Sloman	two 2
J. H. Hubbard	one 1	George Farland	one 1
Cornelius Fursten	two 2	John L. Payson	one 1
Robert H. Eddy	one 1	A. G. Kidder	two 2
James Loomis		Edw. H. Hoeyman	eleven 11
A. H. Parker	one 1	Upd. 17	107
J. B. & A. Loomis			

Annual Meeting September 11th 1873.

On the twenty second day of August last  
a notice and advertisement of which the  
following is a true copy, to wit:

"Laconia Company"

The Annual Meeting of the Laconia Company  
will be held at the Counting Room of  
said Company in Biddeford, State of Maine,  
on Thursday the eleventh day of September next  
at 12 o'clock noon for the choice of officers  
and for the transaction of such other business  
as may legally come before the meeting

Biddeford August 25th 1873 W. W. Webster Clerk

was published in the "Union and Journal"  
a newspaper published in Biddeford in the  
County of York and State of Maine and on  
the second day of September the same notice  
and advertisement was published in the <sup>Boston</sup>  
~~Daily Advertiser and~~ Boston Post newspapers published in Boston  
in the County of Suffolk and Commonwealth  
and State of Massachusetts

Pursuant to the foregoing notice and  
advertisement published as aforesaid the  
Stockholders of said Company met at the  
time and place therein set forth.

Whereupon Thomas Wigglesworth President  
of said Company called the meeting  
to order and appointed Messrs

Goddard & Geo F. Emery a committee to  
receive votes and count votes and ballots

Annual Meeting September 11th 1873

for Officers for said Company for the  
year next ensuing.

Votes were then given in for Clerk of  
said Company.

The whole number of ballots  
given in and reported for Clerk was  
twenty representing nine hundred and eighty three  
shares and votes all of which were for  
Moses W. Mesley who was elected and so  
declared Clerk of said Company for the  
year next ensuing. Immediately thereupon  
and before entering upon the duties of his  
office the said Clerk elect was sworn and  
qualified before Moses George Esq a  
Justice of the Peace of said County of York  
as appears by the following Certificate signed  
by said Justice, to wit:

York Co. Piddesford

State of Maine

September 11th 1873

Personally appeared Moses W. Mesley  
Clerk elect of Loomis Company, and was  
duly sworn to the faithful discharge of the  
duties of said office for the year next  
ensuing and until another should be chosen  
and qualified in his stead.

Before me

Moses George Justice of the Peace

Annual Meeting September 11th 1873

The President then called the attention of the Company to the death of John A. Blanchard late Treasurer of said Company and presented the resolutions adopted by the Directors of said Company Dec 18. 1872.

Whereupon it was voted that the resolutions be placed upon the records of the Company to wit:-

Voted:- That this Corporation has suffered a great loss in the death of its late Treasurer Mr John A. Blanchard and the Stockholders desire to put upon record their appreciation of his energy and ability and of the close attention with which he regarded the interests of the Company

Voted:- That the Stockholders personally sympathize with his family in their bereavement and while feeling our own loss we were aware how much greater must be that of his kindred,

The records of the last annual meeting were read and approved

Edward W. Colburn Treasurer of said Company then offered a Report of the Operations of said Company which was read, accepted and ordered to be placed on file with Clerk of said Company

Annual Meeting September 11th 1873

Votes were then given in for Treasurer of said Company.

The whole number given in and reported was nineteen ballots representing nine hundred and eighty shares and votes, all of which were for Edward W. Colman who was thereupon declared elected Treasurer of said Company for the year next ensuing.

Votes were then given in for seven Directors of said Company for the year next ensuing.

The whole number given in and reported were sixteen ballots representing nine hundred and seventy shares and votes all of which were for

Thomas Wigglesworth

James Longley

Samuel Gould

Henry Sigourney

Chas. L. Thayer

Geo. J. Fabyan

Edward W. Colman

Each and all stockholders in their own right in said Company and thereupon said persons were reported and declared elected Directors of said Company for the year next ensuing.

At the Annual Meeting September 12th 1872 George Edward Brown and Henry S. Brown, stockholders in said Company were appointed to examine the accounts of the Agent and Treasurer of said Company, for the then

Annual Meeting September 11th 1872

financial year and report thereon at this meeting, with powers conferred upon them to call to their aid skilled accountants.

Edward S. Morris of Riddsford was commissioned by said Committee to examine and report upon the accounts of the Agent to the 31st day of June last.

The above named Committee offered their Report which was read, accepted and ordered to be placed on file.

On Motion it was then

Moved - That the President appoint two stockholders to examine the accounts of the Treasurer and of the Agent of said Lacmin Co. from the close of the examination last made to the close of the current financial year and report thereon at the next Annual Meeting - and to have authority to employ skilled accountants to aid them in said examinations.

Whereupon

The President appointed as said Committee George Edward Brown and Henry S. Green both stockholders in said Company, which appointments were accepted and confirmed by vote of said Company.

Lyman Woodman of Cambridge a Stockholder of said Lacmin Co. offered a resolution which is on file, asking for a Report of the estimated value of the Plant, and of the fixed Capital <sup>of said Co.</sup> and of all receipts and expenditures of said Company during the year ending June 30th 1873.

which resolution was upon motion

Voted to be referred to the Directors of  
said Company to be acted upon as they  
in their judgment thought for the best  
interests of the Company -

There being no other business it was  
Voted To adjourn to next day

Attest record

attest

Wm. W. Hester Clerk

Annual Meeting September 10th 1874

On the twenty seventh day of August last  
a notice and advertisement of which the  
following is a true copy, to wit:-

The Annual Meeting of the Lagoon Company  
will be held at the Meeting Room of said  
Company in Biddeford Maine on Thursday the  
tenth day of September next, at one and a half  
o'clock in the afternoon, for the choice of  
Officers and such other business as may legally  
come before the meeting

By order of the Directors M. W. Weston Clerk

was published in the "Union Journal" a  
newspaper published in Biddeford in the County of  
York and State of Maine, and on the same day  
the same notice and advertisement was published  
in the "Boston Daily Advertiser" a newspaper pub-  
lished in Boston in the County of Suffolk and  
Commonwealth and State of Massachusetts.

Pursuant to the foregoing notice and advertisement  
published as aforesaid the stockholders of said  
Company met at the time and place therein  
set forth

Whereupon Thomas Higginson President  
of said Company called the meeting to order  
and appointed  
committee to receive votes and count votes and  
tallot for Officers of said Company for  
the year next ensuing

Annual Meeting September 10th 1874

The Records of the last Annual Meeting were read and approved.

Votes were then given in for Clerk of said Company.

The whole number of ballots given in and reported was nine (9) representing nine hundred and twelve shares and votes, all of which were for Moses W. Foster who was elected and so declared Clerk of said Company for the year next ensuing.

Immediately thereupon and before entering upon his duties the said Clerk was sworn and qualified according to the laws of said County of York, as appears by the following Certificate signed by said Justice of the Peace:

York ss. Bridgeton

State of Maine

September 10th 1874

Personally appeared Moses W. Foster Clerk elect of said Company and was duly sworn to the faithful discharge of the duties of said office for the year next ensuing and until another should be chosen and qualified in his stead.

Before me

Moses Emery

Justice of the Peace

Edward W. Godman Treasurer of said Company then offered a Report of the Operations of said Company which was read accepted and ordered to be placed on file with the Clerk of said Company.

Annual Meeting September 10th 1874-

At the Annual Meeting September 11th 1873  
Geo Edward Boone and Henry S. Good stockholders in  
said Company were appointed to examine the  
accounts of the Treasurer and Agent of said  
Company for the then financial year and report  
thereon at this meeting each of them conferred  
upon them to call to their aid skilled  
accountants.

Edward S. Allen of Bideford was  
commissioned by said Committee to examine and  
report upon the accounts of the Agent to the  
27th day of June last.

The above named Committee offered their Reports  
which were read accepted and ordered to be  
placed on file.

Votes were then given in for Treasurer of said  
Company.

The whole number given in and reported  
was thirteen ballots representing nine hundred and  
fifty six shares and votes, all of which were for  
Edward W. Codman who was thereupon declared  
elected Treasurer of said Company for the year  
next ensuing.

Votes were then given in for seven Directors of  
said Company for the year next ensuing.

The whole number given in and  
reported was thirteen ballots representing  
nine hundred and fifty six shares and  
votes all of which were for

Annual Meeting September 10 1874

Thomas Higginson  
James Longley  
Samuel Smith  
Edward H. Cookman  
Charles L. Hayes  
George F. Fabyan  
A. E. Kilbuck

each and all stockholders  
in their own right in said Company and  
thereupon said persons were reported and  
declared elected Directors of said Company  
for the year next ensuing.

On Motion it was then  
Voted: That the President appoint two  
stockholders to examine the accounts of the  
Treasurer and of the Agent of said Lacuna  
Company from the close of the examination  
last made to the close of the current  
financial year and report thereon at the  
next annual meeting and to have authority  
to employ skilled accountants to aid them in  
said examinations.

Whereupon

The President appointed as said Committee  
Henry S. Brew and Francis C. Gray both  
stockholders in said Company which appointments  
were accepted and confirmed by vote of  
said Company.

Annual Meeting September 10th 1894

A communication from the Pastor Stewards and Vestrymen of Christ Church asking aid from Laconia for toward the erection of a Church edifice was read and referred to the Directors of said with full powers to act.

There being no further business it was  
Voted

To adjourn without day

A true record

Attest

Marion W. Mettler Clerk

Annual Meeting September 9th, 1875.

On the third day of September a notice and advertisement of which the following is a true copy to-wit:

The Annual Meeting of the Loomis Company will be held at the meeting room of said Company the ninth day of September next at one o'clock in the afternoon, for the choice of officers, and such other business as may legally come before the meeting.  
By order of the Directors

Wm. W. Clark

was published in the Union Journal a newspaper published in Bridgford in the County of York and State of Maine, and on the same day the same notice and advertisement was published in the Boston Daily Advertiser a newspaper published in Boston in the County of Suffolk and Commonwealth of Massachusetts,

Pursuant to the foregoing notice published as aforesaid the stockholders of said Company met at the time and place therein set forth.

Whereupon Thomas Higginworth President of said Company called the meeting to order, and appointed a committee to receive votes and count votes and ballots for officers of said Company for the next ensuing meeting.

Annual Meeting September 9th, 1872

The Board of the said Annual Meeting  
were read and approved.

There were then given in for Clerk of said  
Company.

Wherein records given in and referred  
were more ballots representing seven hundred and fifty  
shares and votes. All of which was for  
Moses S. Weston who was elected and so  
declared Clerk of said Company for the  
year next ensuing.

Immediately thereupon and before  
entering upon his duties, the said Clerk elect  
gave sworn and qualified before Moses Emery Esq  
Justice of the Peace of the said County of York  
as appearing by the following certificate signed by  
said Justice to wit:

Mt St Richmond  
State of Maine

September 9, 1872

Personally appeared Moses S. Weston  
Clerk elect of said Company and was  
duly sworn to the faithful discharge of the  
duties of said office for the year next  
ensuing and until another shall be chosen and  
qualified in his stead.

Before me Moses Emery Justice of the Peace

Annual Meeting September 9th 1875

at the Annual Meeting September 10th 1874,  
Henry S. Grant and Francis C. Gray stockholders in  
said Company were appointed to examine the  
the accounts of the Treasurer and Agent of  
said Company for the then financial year and  
report at this meeting with power conferred  
upon them to call to them and examine  
accountants.

Edward A. Morris of Old Bedford was  
commissioned by said Committee to examine  
and report upon the accounts of the agent  
to the 26th day of June last.

The above named Committee offered their  
Report which was read accepted and ordered  
to be placed on file.

Edward H. Perkins Treasurer of said Company  
then offered a Report of the operations of  
said Company which was read accepted  
and ordered to be placed on file with the  
Book of said Company.

Votes were then given in for Treasurer of  
said Company.

The whole number given in and  
reported was ten ballots representing thirteen  
hundred and five votes and shares -  
all of which were for Edward H. Bodman  
who was thereupon declared elected Treasurer  
of said Company for the year next ensuing.

Annual Meeting, September 9, 1875

Notes were then given in for some Directors of said Company for the year next ensuing.

The whole number given in and reported was above ballots representing thirteen hundred and some shares and votes all of which were for

Thomas Higginbotham

James Langley

Samuel Bond

Charles E. Gray

Geo. F. Fabyan

Edmund H. Goddard

A. E. Kidder

each and all stockholders in the  
own right in said Company and thereupon  
said persons were reported and declared  
elected Directors of said Company for the  
year next ensuing.

On motion it was then  
voted

That the President appoint two stockholders  
to examine the accounts of the Treasurer and  
of the Agent of said Company from the  
close of the information last made to the share  
of the current financial year and report thereon  
at the next annual meeting and to have  
authority to employ skilled accountants to aid them  
in said examinations.

Whereupon  
The President appointed Francis Gray and Charles  
E. Brown as said committee, both stockholders in  
said Company, which appointments were accepted and  
confirmed by vote of said Company.

Annual Meeting September 9, 1890.

There being no further business it was

Resolved

To adjourn without vote

A True record

Attest

Maria W. Weston Clerk

Annual Meeting September 14 1876

On the first day of September a notice and advertisement of which the following is a true copy is sent:

The Annual Meeting of the Linnæa Company will be held at their Meeting Room in Bradford in the State of Maine on Thursday the 14th day of September next at one o'clock in the afternoon for the choice of officers, to see if the stockholders will vote to change the By Laws of the Company, and for the transaction of such other business as may legally come before the meeting.

By order of the Directors

W. W. Miller Clerk

was published in the Union & Journal a newspaper published in Bradford in the County of York and State of Maine, and on the same day the same notice and advertisement was published in the Boston Daily Advertiser a newspaper published in Boston in the County of Suffolk and Commonwealth of Massachusetts.

Pursuant to the foregoing notice and advertisement published as aforesaid the stockholders of said Company met at the time and place therein set forth.

Whereupon Thomas Wigglesworth

President of said Company called the meeting to order and appointed a committee to receive votes and count votes and ballots for officers of said Company for the year next ensuing.

The Records of the last Annual Meeting were read and approved.

Annual Meeting September 14 1876.

Votes were then given in for Clerk of said Company.

The whole number given in and reported were twenty ballots representing sixteen hundred and eighty three shares and votes all of which were for Moses McKibbin who was elected and so declared Clerk of said Company for the year next ensuing.

Immediately thereupon and before entering upon his duties the said Clerk took and qualified oath before Moses Emory Esq Justice of the Peace of the said County of York as appears by the following certificate signed by said Justice to wit:-

September 14 1876

York Co. (Bridgford)

State of Maine

Personally appeared Moses McKibbin, Clerk of Lachine Company and was duly sworn to the faithful discharge of the duties of said office for the next ensuing year and until another shall be chosen and qualified in his stead.

Before me Moses Emory Justice of the Peace

at the Annual Meeting September 14th 1876

Erasmus I. Gray and Charles H. Evans stockholders in said Company were appointed to examine the accounts of the Treasurer and Agent of said Company for the then financial year, and report at this meeting, with power conferred upon them to call to their aid and check accountants.

Edward S. Morris of Bridgford was commissioned by said Committee to examine and report

Annual Meeting September 1st 1876.

upon the accounts of the Agent to the next day  
of June last.

The above named committee offered  
their reports which were read, accepted and ordered  
to be placed on file.

Edward H. Rodman Treasurer of said Company,  
then offered a report of the operations of said  
Company which was read, accepted and ordered  
to be placed on file with the clerk of said  
Company.

On motion it was voted that the Treasurer  
and Directors be chosen at our balloting.

The whole number given in and reported were  
nineteen ballots representing sixteen hundred  
and twelve shares and votes all of which  
were for Edward H. Rodman for Treasurer  
who was stationed distant elected Treasurer  
of said Company for the year next ensuing.

The same number of ballots to wit:  
nineteen, representing sixteen hundred and  
twelve shares and votes were given in and  
reported for seven Directors of said Company  
for the year next ensuing all of which were  
for

Thomas Higginbotham  
Samuel Smith  
James Longley  
Edward H. Rodman  
Charles L. Thayer  
George F. Fayson  
A. B. Kilduff

Annual Meeting September 12 1876.

each and all stockholders in their own right  
in said Company and therefore said persons  
were reported and declared elected Directors  
of said Company for the year next ensuing.

On Motion it was then

Resolved

That the President appoint two stockholders to  
examine the accounts of the Company and of the  
Agent of said Company from the close of the  
last meeting back until the close of the current  
financial year and report there at the next  
annual meeting, and to have authority to employ  
skilled accountants to aid them in said examination.  
Whereupon the President appointed Francis C. Gray and  
Charles A. Grant as said Committee back stockholders  
in said Company which appointments were accepted  
and confirmed by vote of said Company.

At Motion of Edward H. Goddard by

it was voted  
to strike out the first sentence 191 words of  
Article IV of the By-Laws and insert the  
following, viz.

At all regular or Special meetings  
of the stockholders a quorum shall consist of not  
less than five stockholders present in person, and  
not less than one fourth of the shares, present or  
 duly represented by proxy or other lawful authority,  
and all votes shall be given by stockholders as  
present in person or represented.

Annual meeting September 14, 1876 -

Also to substitute the word "and" for  
the word "or" in the 11th Article of  
the By-Laws so that it shall read  
"and by an advertisement"

The committee reported that there were  
nearly <sup>all</sup> of which were in favor of  
said alteration

Whereupon it was decided  
adopted -

There being no further business it was  
voted

To adjourn until next day

A true record

Attest

minutes clerk

Annual Meeting September 13<sup>th</sup> 1877

On the third day of September a notice and advertisement of which the following is a true copy, to wit:-

The annual meeting of the Lac Seul Company will be held at their Meeting Room in Bradford, Maine, on Thursday the 13<sup>th</sup> day of September, and at one o'clock in the afternoon, for the choice of Officers, and for the transaction of such other business as may legally come before the meeting.

By order of the Directors

Micawatha Clark

was published in the Boston Daily Advertiser a newspaper published in Boston in the County of Suffolk and Commonwealth of Mass. and on the 7<sup>th</sup> day of September was published in the Union a Journal a newspaper published in Bradford in the County of York and State of Maine - and on the 13<sup>th</sup> day of September the same notice printed upon a printed card, was sent to each and every person appearing by the books to be a stockholder in said Company.

Pursuant to the foregoing notice and advertisement published as aforesaid the stockholders of said Company met at the time and place therein set forth,

Whereupon

Edw W. Bodway Treasr.

called the meeting to order and nominated

Annual Meeting September 13th 1877

James Longley as President Motion which amendment  
was confirmed by vote of said Company

The records of last annual meeting read and  
approved. -

The President appointed Chas. S. Brown and B. E.  
Morse a committee to revise vote and  
count vote for officers for said Company

Vote now then given in for Clerk of said  
Company

The whole number given in and reported  
were twenty two ballots representing one thousand  
and twenty eight shares and vote all of  
which were for Moses W. Webber who was  
elected and so declared Clerk of said Company  
for the year next ensuing

Immediately thereupon  
and before entering upon his duties the said  
Clerk elect was sworn and qualified that  
before Moses Emery Esq Justice of the Peace of  
the said County of York as appears by the  
following certificate signed by said Justice to wit

York S. C. Bixdeford  
State of Maine

Personally appeared Moses W. Webber, Clerk elect  
of Lucania Company and was duly sworn to the  
faithful discharge of the duties of said office  
for the year next ensuing and until another  
shall be chosen and qualified in his stead

Before me Moses Emery Justice of the  
Peace

Annual Meeting September 13, 1877

Edward W. Goddard Treasurer of said Company then offered a report of the operations of said Company which was read and accepted and ordered to be placed on file with the clerk of said Company.

at the annual meeting September 14, 1876  
Francis P. Gray and Charles H. Gray stockholders in said Company were appointed to examine the accounts of the Treasurer and Agents of said Company for the then financial year and report at this meeting with power conferred upon them to call skilled accountants to their aid -  
Edward S. Morris of Biddeford was commissioned by said committee to examine and report upon the accounts of the Agents to the next day of June last.

The above named committee offered their reports which were read and accepted and ordered to be placed on file -

on motion of W. P. Francis

The following vote was  
unanimously adopted

Edward W. Goddard Esq.  
Having performed the arduous duties of Treasurer for more than four years, and now signifying his intention of declining a re-election -

Resolved - That we now express our sense of his devotion to the interests of this Company and his careful management of its affairs in all departments and especially in the way in which

Annual Meeting September 12, 1877

he has carried out the plans for the renovations and enlargements of the mill.

Votes were then given in for Treasurer of said Company

The whole number given in were twenty ballots all of which were for George Dexter who was thereupon declared elected Treasurer of said Company for the year next ensuing.

Votes were then given in for seven Directors of said Company

The whole number given in were twenty ballots all of which were for

Thomas Higginson

Samuel South

James Longley

Edward W. Goddard

Charles L. Sawyer

George F. Fabyane

A. C. Kierulff

each and all stockholders in their own right in said Company and thereupon said persons were declared elected Directors of said Company for the year next ensuing.

On motion it was then

Voted

That the President appoint two stockholders to examine the accounts of the Treasurer and of the Agent of said Company from the close of the year last made to the close of the current financial year.

Annual Meeting September 13th 1877

and report there at the next annual meeting  
and to have authority to employ skilled  
accountants to aid them in said examinations  
Whereupon

The President appointed Francis E. Gray  
and Charles H. Brown as said Committee both  
stockholders in said Company which appointments  
were accepted and confirmed by vote of said  
Company.

There being no further business it was

Resolved

To adjourn without day

A true record

Attest

Wm. W. Withers Clerk

Annual Meeting September 12, 1878.

On the third day of September a notice and advertisement of which the following is a true copy to wit:-

The annual meeting of the  
Casco Company will be holden at their meeting Room  
in Bedford Maine on Thursday the 12th day of  
September next at 12 1/2 o'clock in the afternoon, for  
the choice of officers and for the transaction of such  
other business as may properly come before the meeting, -

By Order of the Directors

M. W. WROBEN Clerk

was published in the "Daily Evening Times" a newspaper  
published in Bedford in the County of York and  
State of Maine, and on the 6th day of September  
was published in the "Boston Daily Advertiser" a  
newspaper published in Boston in the County of  
Suffolk and Commonwealth of Massachusetts, and on  
the 3rd day of September the same notice printed  
upon a postal card was sent to each and every  
person appearing by the books to be a stockholder  
in said Company.

Pursuant to the foregoing notice  
and advertisement published as aforesaid the  
stockholders of said Company met at the time  
and place therein set forth -

Minutes

Thomas Higginson President of said Company  
called the meeting to order and appointed  
James Longley a Committee to receive votes and  
count votes and ballots for officers of said  
Company for the year next ensuing -

Annual Meeting September 12 1873

The Records of the last Annual Meeting were read and approved.

Votes were then given in for Clerk of said Company

The whole number given in and reported were fourteen ballots representing one thousand and forty seven shares and votes all of which were for Moses W. Weston who was elected and so declared Clerk of said Company for the year next ensuing.

Immediately thereupon and before entering upon his duties the said Clerk elect was sworn and qualified to serve before Moses Emery Esq. Justice of the Peace of the said County of York as appears by the following Certificate signed by said Justice to-wit:-  
York S.E.

State of Maine

Personally appeared Moses W. Weston Clerk elect of Larnia Company and was duly sworn to the faithful discharge of the duties of said office for the year next ensuing and until another shall be chosen and qualified in his stead.

Before me Moses Emery Justice of the Peace

George Dexter Treasurer of said Company then offered a report of the operations of said Company which was read and accepted and ordered to be placed on file with the Clerk of said Company.

At the annual meeting September 13 1874 Francis L. Gray and Charles H. Green stockholders in said Company were appointed to examine the accounts of the Treasurer and Agents of said Company for the then

Annual Meeting September 12th 1878

financial year and report at the meeting were forwarded upon them to call skilled accountants to them and Edward S. Morris of Portland was commissioned by said Committee to examine and report upon the accounts of the agents to the next day of June last.

The above named Committee offered their reports which were read and accepted and ordered to be placed on file.

Votes were then given in for Treasurer of said Company.

The whole number given in and reported were thirteen (13) ballots all of which were for George Dexter who was thereupon declared elected Treasurer of said Company for the year next ensuing.

Votes were then given in for Seven Directors of said Company.

The whole number given in and reported were thirteen (13) all of which were for

Thomas Higginbotham

Samuel Bond

James Longley

Charles E. Sawyer

Geo. F. Fabyan

A. B. Hildreth

George Dexter

Each and all stakeholders in their own right in said Company and thereupon said persons were declared elected Directors of said Company for the year next ensuing.

Annual Meeting September 12th 1878.

on motion it was then

Resolved That the President appoint two stockholders to examine the accounts of the Treasurer and of the Agent of said Company from the close of the examination last made to the close of the current financial year and report thereon at the next annual meeting, and to have authority to employ such accountants to aid them in said examinations.

Therefore

The President appointed Francis L. May and Charles G. Gann as said committee both stockholders in said Company which appointments were accepted and confirmed by vote of said Company.

There being

no further business it was then

Resolved

To adjourn without day -  
a true record

Attest James W. Weston Clerk

Annual Meeting September 11th 1879

On the 29<sup>th</sup> day of August a notice and advertisement of which the following is a true copy to wit

The annual meeting of the Laccina Company will be holden at their Counting Room in Bradford Vt. on Thursday the eleventh day of September next at 12<sup>3</sup>/<sub>4</sub> o'clock in the afternoon for the choice of Officers and for the transaction of such other business as may properly come before the meeting—

By order of the Directors M. W. Weston Clerk  
was published in the Union & Journal a newspaper published in Bradford in the County of York and State of Maine, and on the third day of September was published in the Boston Daily Advertiser a newspaper published in Boston in the County of Suffolk and Commonwealth of Massachusetts and on the 30<sup>th</sup> day of August the same notice printed upon a printed card was sent to each and every person appearing by the books to be a stockholder in said Company.

Pursuant to the foregoing notice published as aforesaid the stockholders of said Company met at the time and place therein set forth  
whereupon

Thomas Higginbotham President of said Company called the meeting to order.

Geo. Baxter then offered the following as expression of the sentiments of the stockholders—

Annual Meeting September 11th 1899

Noted: - That in the death of the late J. P. Harris the Sarnia Co. have lost a most valuable agent and the stockholders desire to record their high estimate of his worth. To his skill and experience that Company is largely indebted for the improved condition of its works.

The stockholders appreciating his constant attention to their interests and his uniform urbanity and cheerful compliance with their wishes, would express their profound regret for his death and desire to convey to his family and friends their sympathy in this bereavement and their deep sense of so great a loss.

A resolution was unanimously adopted and the Clerk was directed to communicate the same to his family.

The record of the last annual meeting was read and approved.

Wm. Brown and Bowditch were appointed a committee to receive and put votes cast at the meeting.

Moses N. Nelson was then unanimously elected clerk receiving eighteen ballots representing 1044 shares.

The Clerk was then sworn by Wm. Emery as Justice of the Peace when certified follows: -  
Book 55

State of Maine

Then personally appeared Wm. N. Nelson and made oath to the faithful performance of the duties of Clerk and another is chosen in his stead.

Before me Wm. Emery Justice of the Peace

Annual Meeting September 11th 1899

The Reports of the Treasurer and of the Auditors were read and accepted and ordered to be placed upon the records.

George Dexter was then unanimously elected Treasurer for the ensuing year receiving twenty ballots -

and

Thomas Higginbotham

Samuel Bond

James Longley

Chas. S. Thayer

Geo. F. Babson

A. S. Hildreth

George Dexter was unanimously elected Trustee for the ensuing year receiving twenty ballots -

The President by authority appointed F. C. Gray and Chas. B. Brown Auditors of Accounts each given to appoint the same report to examine the accounts of the Treasurer and the report.

on motion

The meeting was then dismissed

M. M. Nathan Clerk

Memorandum Report to the Stockholders of the Loomis Loom  
at the annual meeting at Bingham City 11<sup>th</sup> Feb 1878

During the year ending June 30<sup>th</sup> 1877 the manufacturing  
cost of cloth, viz. your piece has been

5,541,189 pounds or 15,646,180 yds

The gain in converting the above 102,077 -  
making a total of 15,748,257 yds

The cost of the raw material & supplies & labor  
manufacturing General Expense has been 1,040,641.13  
Price for Bleaching & Dyeing 70,982.03  
\$1,117,623.16

To which the following charges were added  
Interest \$26,700.00 Second for payments \$4,707.83 126,665.17  
Inventor Expense Locomotive Office Expense 6,190.83  
Insurance 8,920.00  
Commissions 21,200.16  
Charge for Marine & Fire Insurance  
Freight & Labor on Goods 18,063.02

And there has been carried forward 21,185.98

Renovating 36,970.26 58,167.27  
The state of Goods on hand June 30<sup>th</sup> 1878  
was 2,005,700 yds of goods valued at 117,818.57  
Plus item to debit of the statement of  
operations for the year are \$1,379,156.10

Sale of Cloth during the year has been

17,946.167 yards at

\$1095.605.70

And the Sale of Goods on hand at the close  
of making up accounts are

1141.011 yards valued at

\$4.212.00

\$1,447,815.00

Then items from the face of the statement

& the balance of Profit is \$70,661.85

From which your Directors have

declared Dividends of 6% or 66,000.00

The Income from sources other

than manufacture has been

Patents & Licenses in Albany 3,750.00

Insurance & Life 1,070.00

Returned Premiums 11,602.95

Settle Josiah Bandwell 400.12

To the Office of S. Skinner & Co 3,885.89

Dividends on Suspended acc't 967.54

Total \$222,197.50

During the year there has been spent in  
containing and enlarging the Mills \$19,250.00

Ledger Balances June 30<sup>th</sup> 1979  
As follows

Plant	\$ 1,000.00
Weights, Boxes & Freight	376,266.57
Agave Cotton 1442 bales	262,721.23
General Supplies	22,870.04
Land	4,602.06
Half Bonds on hand	54,312.00
Notes Receivable	42,050.83
Land in hands of Government	1,200.43

\$ 1,764,226.76

After deducting the disbursements since 1<sup>st</sup> August  
the last of the items from your reports, which  
have been increased from \$0.000.00, during  
the year, and are now, I hope, on the  
right road to a respectable quick capital  
of which is respectfully submitted

Respectfully  
Signed George Dexter French

	<u>£</u>
Capital Stock	1,000,000.00
Notes Payable	526,000.00
Bills	11,331.95
Expenses of	1,035.00
Interest due	2,262.25
Profit & Loss	91,250.07
Guarantees	47,227.04
Returned Premiums	32,517.12
Renovating	44,924.47
Dividend Liquidation Premium	6,375.00
	<u>£1,764,226.76</u>

The Committee appointed at the last annual meeting of the Locomotive Company, to audit the accounts, have authorized to employ a professional accountant to examine the books and accounts of the Treasurer at Boston and of the Agent at Birmingham. This duty has been assigned to Mr Charles S. Thompson whose report is here with respectfully submitted.

F. C. Gray  
Signed Chas. S. Thompson, Committee

Prata

and

for

the

two

the

first

the

Boston August 21<sup>st</sup> 1879

I hereby certify that I have audited the books of the Locomotive both those of the Agent at Bridgeport and the Treasurer in Boston for the year ending June 30, 1879 as follows

The Cash and Vouchers, Journalizing and true balance Payroll, Rentrolls, State Ledger, Certificate book, Insurance policies. Notes and Cash on hand.

In my investigations have found that every Cash Credit has sustained by vouchers which appear to be legitimate and genuine - and that the balance of accounts of the Treasurer against the Agent at Bridgeport and the Selling agents in Boston also Notes and cash of the Selling agents to this date equal of amount and everything in connection with the above correct and kept with accuracy.

Signed Charles F. Plimpton.

Auditor

Boston April 2<sup>d</sup> 80.

Henry S. Howe Esq. Dear Sir At a meeting of the Directors of the Locomotive Co. held this day you were elected Clerk of the Corporation, for term to fill the vacancy caused by the resignation of Mr. Moses H. Hubbs.

Please qualify yourself to fill the office.

Yrs truly (signed) George Dexter Clerk of the Directors

State of Maine April 23 April 5, 1880

Personally appeared Henry S. Howe and was duly sworn to the faithful discharge of the duties of Clerk of Locomotive Company to which office he was appointed as per above Certificate

Before me

T. P. Page

Justice of the Peace

Ledger Laconia Mfg. Co. Stock Records  
2016.601

